

RESOLUTION 2000-23

**A RESOLUTION CONCERNING THE MEMORANDUM OF AGREEMENT
BY AND BETWEEN RDI/CAESARS RIVERBOAT CASINO, L.L.C.
AND THE INDIANA GAMING COMMISSION**

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The following factors have been considered by the Commission:

1. On November 8, 1999, RDI/Caesars Riverboat Casino, L.L.C. ("Caesars") presented a Development Action Plan to the Commission concerning the failure of Caesars to meet the goals set forth in IC 4-33-14-5.
2. As a result of Caesars failure to meet the goals, on November 8, 1999 the Commission determined that a part of Caesars action plan would be to establish an account funded with the initial amount of \$2,000,000, to be known as the MBE/WBE Development Fund.
3. A Memorandum of Agreement setting forth the terms of the MBE/WBE Development Fund between Caesars and the Commission has been presented to the Commission for approval. A copy of the Memorandum of Agreement is labeled Exhibit "A" attached hereto and made a part of this RESOLUTION.

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING
COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:**

SECTION 1. SCOPE.

This resolution applies to RDI/Casesars Riverboat Casino, L.L.C.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. ACTION ON REQUEST FOR APPROVAL OF THE MEMORANDUM OF AGREEMENT BETWEEN RDI/CAESARS RIVERBOAT CASINO, L.L.C. AND THE INDIANA GAMING COMMISSION.

The Commission hereby:

APPROVES

APPROVES OR DENIES

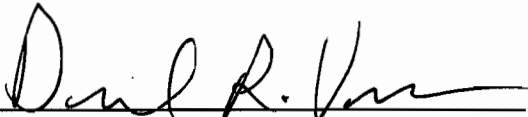
the Memorandum of Agreement setting forth the terms of agreement concerning the MBE/WBE Development Fund between RDI/Caesars Riverboat Casino, L.L.C. and the Indiana Gaming as labeled Exhibit "A" attached hereto and made a part of this RESOLUTION.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

ADOPTED THIS THE 12th DAY OF MAY, 2000:

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary

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