

RESOLUTION 2000-26

**A RESOLUTION CONCERNING AN EXTENSION
OF THE CERTIFICATE OF SUITABILITY ISSUED TO
BELTERRA RESORT (INDIANA), LLC ON SEPTEMBER 14, 1998**

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. The Commission issued a Certificate of Suitability to Pinnacle Gaming Development Corporation on September 14, 1998. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
2. The Commission issued an extension of the Certificate of Suitability to Pinnacle Gaming Development Corporation on March 29, 1999, and August 20, 1999.
3. Pinnacle Gaming Development Corporation amended the ownership structure and transferred the Certificate of Suitability to the entity of Belterra Resort (Indiana), LLC. The Commission approved the restructure and transfer of the Certificate of Suitability by Resolution 1999-37, dated November 8, 1999.
4. The Commission issued an extension of the Certificate of Suitability held in the name of Belterra Resort (Indiana), LLC on January 27, 2000. The January 27, 2000 extension of the Certificate of Suitability is to expire on or about July 25, 2000.
5. Belterra Resort (Indiana), LLC requested an extension of the Certificate of Suitability by letter of counsel dated May 26, 2000 (copy of letter attached).

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

SECTION 1. SCOPE.

This resolution applies to Belterra Resort (Indiana), LLC.

SECTION 2. DEFINITIONS.

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

SECTION 3. EXTENSION OF CERTIFICATE OF SUITABILITY ISSUED TO BELTERRA RESORT (INDIANA), LLC.

The Certificate of Suitability issued to Belterra Resort (Indiana), LLC, is hereby:

EXTENDED

Extended or Revoked

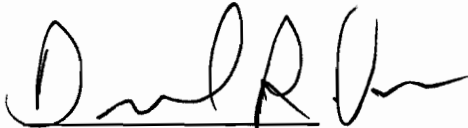
and will remain valid until for a period of one hundred eighty (180) days or until the Commission awards Belterra Resort (Indiana) LLC a Riverboat Owner's License.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

ADOPTED, THIS THE 14th DAY OF JUNE, 2000:

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary