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**STATE OF INDIANA
INDIANA GAMING COMMISSION**

INDIANA GAMING COMMISSION

IN RE THE MATTER OF:)
)
) **SETTLEMENT**
BELTERRA CASINO AND RESORT) **10-BT-04**
)

SETTLEMENT AGREEMENT

The Indiana Gaming Commission ("Commission") by and through its Executive Director Ernest E. Yelton and Belterra Casino and Resort ("Beltterra") (collectively, the "Parties") desire to settle this matter prior to the initiation of a disciplinary proceeding pursuant to 68 IAC 13-1-18(a). The Parties stipulate and agree that the following facts are true:

FINDINGS OF FACT

1. 68 IAC 15-4-3(6) states during non-gaming hours all chips shall be stored and locked in the casino cages, main bank vault, or locked table trays at the live gaming devices.
2. On July 31, 2010 a Gaming Agent was checking tables in the poker room when he discovered an unsecured drawer containing tournament chips. The poker room was closed at the time and the drawer was unsecured for approximately one hour.
3. On August 5, 2010 a Gaming Agent was contacted by a Surveillance Operator regarding sixty (60) non-value chips that had been left out on a Roulette table. The chips had been unsecured for approximately twelve (12) hours.

TERMS AND CONDITIONS

Commission staff alleges that the acts or omissions of Beltterra by and through its agents as described herein constitute a breach of the Riverboat Gambling Act, Title 68 of the Indiana Administrative Code and/or Beltterra's approved internal control procedures. The Commission and Beltterra hereby agree to a monetary settlement of the alleged violations described herein in lieu of the Commission pursuing formal disciplinary action against Beltterra. This agreement is being entered into to avoid the potential expense and inconvenience of disciplinary action.

Beltterra shall pay to the Commission a total of \$2,500 in consideration for the Commission foregoing disciplinary action based on the facts specifically described in each count of this agreement. This agreement extends only to those violations and findings of fact, specifically alleged herein. If the Commission subsequently discovers

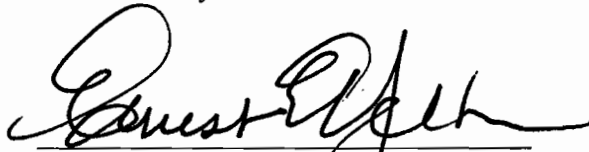
facts that give rise to additional or separate violations, which are not described herein, the Commission may pursue disciplinary action for such violations even if the subsequent violations are similar or related to an incident described herein.

Upon execution and approval of this Settlement Agreement, Commission staff shall submit this Agreement to the Commission for review and final action. Upon approval of the Settlement Agreement by the Commission, Belterra agrees to promptly remit payment in the amount of \$2,500 and shall waive all rights to further administrative or judicial review.

This Settlement Agreement constitutes the entire agreement between the parties. No prior or subsequent understandings, agreements, or representations, oral or written, not specified or referenced within this document will be valid provisions of this Settlement Agreement. This Settlement Agreement may not be modified, supplemented, or amended, in any manner, except by written agreement signed by all Parties.

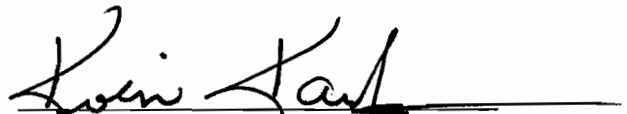
This Settlement Agreement shall be binding upon the Commission and Belterra.

IN WITNESS WHEREOF, the parties have signed this Settlement Agreement on the date and year as set forth below.



Ernest E. Yelton, Executive Director
Indiana Gaming Commission

11.3.10
Date



Kevin Kaufman, General Manager
Belterra Casino and Resort

10-14-10
Date

**ORDER 2010-203
IN RE SETTLEMENT AGREEMENT
BELTERRA CASINO AND RESORT
10-BT-04**

After having reviewed the attached Settlement Agreement, the Indiana Gaming Commission hereby:

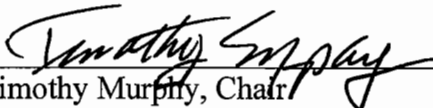
Approves

APPROVES OR DISAPPROVES

the proposed terms of the Settlement Agreement.


IT IS SO ORDERED THIS THE 10th DAY OF NOVEMBER, 2010.

THE INDIANA GAMING COMMISSION:



Timothy Murphy, Chair

ATTEST:



Marc Fine, Secretary