



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: OSAGE GAMING, LLC D/B/A OSAGE GAMING
NO. 4600613597**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of March 18, 2008. The Hearing Officer's order dated March 5, 2008, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 4600613597, by and between Osage Gaming, LLC d/b/a Osage Gaming, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 18th day of March, 2008.

LOUISIANA GAMING CONTROL BOARD

BY: *H. Charles Gaudin*
H. CHARLES GAUDIN, CHAIRMAN

HJC/gac

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 18th DAY
OF March, 2008
APPEAL DOCKET CLERK
gerard...

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

FEB 29 2008

LGCB
ADMINISTRATIVE HEARING OFFICE

IN RE: OSAGE GAMING, LLC
D/B/A OSAGE GAMING

LICENSE NO. 4600613597

**JOINT MOTION FOR APPROVAL OF
COMPROMISE AND SETTLEMENT AGREEMENT**

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Osage Gaming, LLC d/b/a Osage Gaming (hereinafter, "Osage Gaming" or "Licensee"), who file this Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Licensee are desirous of compromising and settling all disputes between them relative to the referenced administrative proceeding. In connection therewith, the parties have entered into a compromise and settlement agreement which by its terms will become effective upon approval by the Administrative Hearing Office and the Louisiana Gaming Control Board.

2.

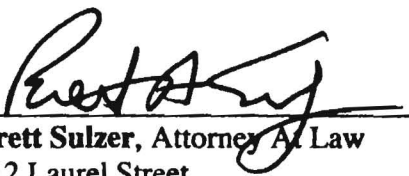
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.



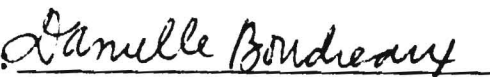
WHEREFORE, PREMISES CONSIDERED, the Division and Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

Osage Gaming, LLC

By: 
Brett Sulzer, Attorney At Law
212 Laurel Street
Baton Rouge, Louisiana 70801
Telephone: (225) 336-9600
Facsimile: (225) 709-1554
Counsel for Osage Gaming, LLC

JAMES D. "BUDDY" CALDWELL
ATTORNEY GENERAL

By: 
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Baton Rouge, Louisiana 70802
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Counsel for the Office of State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: OSAGE GAMING, LLC
D/B/A OSAGE GAMING

LICENSE NO. 4600613597

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Osage Gaming, LLC d/b/a Osage Gaming (hereinafter, "Osage Gaming" or "Licensee"), License No. 4600613597, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action, alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative Action are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Officer; and

WHEREAS, the Division and Licensee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with the said Notice of Recommendation of Administrative Action; and

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby agree and stipulate as follows:

STIPULATIONS

1. On or about March 5, 2007, the Division issued, via United States Postal Service, an Annual Licensee Form to Osage Gaming. Osage Gaming was to submit the Annual Licensee Form and the appropriate annual fees and tax clearance certificates by July 1, 2007.
2. On September 7, 2007, the Division received the Annual Licensee Form, annual fees, and tax clearance certificates from Osage Gaming, which it mailed, via certified mail, to the Division on September 5, 2007.
3. On December 10, 2007, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to the Licensee alleging certain violations of Louisiana Gaming Control Law.
4. The Licensee does admit it violated La. R.S. 27:311K(4)(a), La. R.S. 27:311K(4)(d), LAC 42:XI.2405(B)(4)(a), and LAC 42: XI.2405(B)(4)(b).

TERMS AND CONDITIONS

1. Within fifteen (15) days of the approval of this settlement by the Louisiana Gaming Control Board, the Licensee shall pay a civil penalty of One Thousand Dollars (\$1,000.00) for the violation of La. R.S. 27:311K(4)(a), La. R.S. 27:311K(4)(d), LAC 42:XI.2405(B)(4)(a), and LAC 42: XI.2405(B)(4)(b).
2. The Division hereby agrees to accept the payment of One Thousand Dollars (\$1,000.00) in full and final settlement of the Notice of Recommendation of Administrative Action.
3. The Division reserves the right to take into consideration these admitted violations in connection with any future investigation, violation or assessment of penalty, and in connection with any future assessments of the Licensee's suitability.

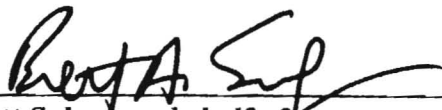
4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and the Licensee pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

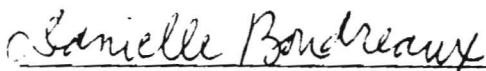
6. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana Gaming Control Board for its determination as to whether to approve same or to remand the matter to the Hearing Officer for a full hearing on the merits.

7. If approved by the Louisiana Gaming Control Board, the Licensee must pay One Thousand Dollars (\$1,000.00) within fifteen (15) calendar days of such approval. Any failure to meet this requirement will result in immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

I have read this entire Compromise and Settlement Agreement and agree to all stipulations and terms and conditions hereof.



Brett Sulzer, on behalf of
Osage Gaming, LLC d/b/a Osage Gaming



Danielle Boudreaux, La Bar Roll #29770
Assistant Attorney General, on behalf of the State of Louisiana,
Department of Public Safety & Corrections,
Office of State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: OSAGE GAMING, LLC
D/B/A OSAGE GAMING

LICENSE NO. 4600613597

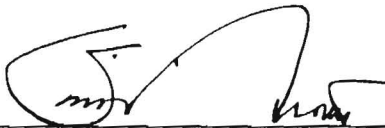
ORDER

BE IT REMEMBERED that on the 5th day of March, 2008, came on for consideration the Motion for Approval of Compromise and Settlement Agreement, and the Hearing Officer having considered the pleadings on file, the proposed Settlement Agreement, and the said Motion, and it appearing to the Hearing Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,

ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, APPROVED; that the Licensee must pay One Thousand Dollars (\$1,000.00) to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 5th day of March, 2008, in Baton

Rouge, Louisiana
BOARD
BY THAT A CERTIFIED
SERVED ON
Marta 5th DAY
Jill Comyns
ADMINISTRATIVE HEARING OFFICE
B. Brett Sulzer
Danielle Boudraux
Lt. James McGuane


HONORABLE WILLIAM H. BROWN
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
LA 3/5/08
