

NEVADA GOLD & CASINOS INC  
Form 8-K  
March 04, 2008

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

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WASHINGTON, D.C. 20549

FORM 8-K  
CURRENT REPORT

Pursuant To Section 13 or 15 (d) of the  
Securities Exchange Act of 1934

Date of Report (date of earliest event reported):

March 2, 2008

NEVADA GOLD & CASINOS, INC.

(Exact name of registrant as specified in its charter)

**Nevada**  
(State or other jurisdiction  
of incorporation or  
organization)

**1-15517**  
(Commission File  
Number)

**88-0142032**  
(I.R.S. Employer  
Identification No.)

**50 Briar Hollow Lane, Suite 500W**  
**Houston, Texas**  
(Address of principal executive offices)

**77027**  
(Zip Code)

**(713) 621-2245**  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



**Item 5.02. Departure of Directors or Principal Officers**

(b) On March 2, 2008, John M. Gallaway submitted his resignation as a member of the Board of Directors of Nevada Gold & Casinos, Inc. (the "Company"). The resignation, which is effective immediately, was for health reasons. Mr. Gallaway had been a Board member of the Company since November 2005.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned who is duly authorized.

NEVADA GOLD & CASINOS, INC.

Date: March 4, 2008

By:

/s/ Ernest E. East

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Ernest E. East  
Senior Vice President