



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Thursday, February 22, 2024**

APPROVED MINUTES

1. Call to Order.
Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:01pm.
2. Opening Prayer.
Elizabeth Hembree led the meeting in prayer.
3. Roll Call.
Amanda Frank, Administrative Assistant of the ONGC, called the roll. Present at the meeting were Gaming Commissioners Gary Weyl and Marsha Harlan, which constitutes a quorum needed to hold a meeting.
Also in attendance were: Elizabeth Hembree, Commission Director of the ONGC; Eugene Bertman, ONGC Attorney; Kimberly Pearson, CEO of Osage Casinos; Greg Laird, Attorney for the ONGE; Ashlee Hartness, Interim Regulatory Compliance Director of Osage Casinos; Claudette Carnett, Chair of the ONGE Board; Holli Wells, ONGE Board Member; Brandie Ryerson, Licensing Supervisor of the ONGC; Cory Spotted Bear, Auditor of the ONGC; and present via conference call: Pamela Ballard, Executive Assistant to the ONGE Board.
4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 01/10/24 and the Special Meeting held on 01/23/24.

Motion made by Commissioner Harlan to approve the minutes from 1/10/24.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the minutes from 1/23/24.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

5. Reports:
 - a. Commission Director's Reports:
 - i. Ms. Hembree provided the Commissioners with the ONGC monthly work product, a current Staffing Report, Year to Date logs of information on the following: Prize Claims, Tort Claims, Bans, approved SICS, and OC Marketing Promotions.

- b. Osage Nation Gaming Enterprise: No reports in open session. Holli Wells present for Executive session.
 - c. Principal Chief's Office: No parties present.
 - d. Osage Nation Congress: No parties present.
 - e. Osage Nation Attorney General's Office: No parties present.
 - f. Citizen Input: No parties present.
6. Commissioners to review, consider, and take action if necessary on any new business not previously discussed.

- i. Ms. Hembree presented five proposed TICS for approval to post for 30-day comment period.

Motion made by Commissioner Harlan to approve TICS-24-02, TICS-24-03, TICS-24-04, TICS-24-05 and TICS-24-06 to be posted for 30-day comment period.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

- ii. Ms. Hembree presented the invoices for AmericanChecked and attorney fees for approval.

Motion made by Commissioner Harlan to approve the invoice for AmericanChecked.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve the invoice for attorney fees.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

7. Commissioners to review, consider, and take action if necessary on any old business.
No discussion.
8. Commissioners to review, consider, and take action, if necessary on any of the above reports.
No discussion.

9. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 1:07pm.

Motion made by Commissioner Weyl to enter into Executive Session.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

10. Commissioners vote to return to open session at 3:10pm.

Motion made by Commissioner Weyl to come out of Executive Session.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

11. Commissioners to review, consider, and take action if necessary on any items discussed in Executive Session.

Motion made by Commissioner Harlan to approve the Petition for LIC-24-02.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve CON-24-04.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve CON-24-05.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to release the AUP Findings from the RSM Audit to Congress and the Enterprise Board.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan that the Commission authorizes the Chairman to send a letter to the ONGE Board regarding ongoing issues that have been discussed.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

12. Chair Gary Weyl announced that the next regular meeting would be held on Thursday, March 7, 2024 at 1:00pm, at the ONGC Office in Pawhuska.

13. Adjournment at 3:13pm.

Motion made by Commissioner Harlan to adjourn.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Approved by the Gaming Commissioners on the 7th day of March 2024.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant