



Osage Nation Gaming Commission

Public Notice of Gaming Commissioners Meeting

DATE/TIME: Friday, November 14, 2014, 10:00 am

LOCATION: ONGC Office 612 Leahy Avenue, Pawhuska, Oklahoma

This notice is posted in accordance with ONCA 07-53, the Osage Nation Open Meeting Act. The Osage Nation Gaming Commission may discuss, make motions, and vote upon all matters appearing on this agenda, such votes may be to adopt, reject, table, rescind, or take no action on any agenda item. This meeting is open to the public.

AGENDA

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Commissioner's to review, consider, and take action regarding the minutes of the last meeting.
5. Reports:
 - i. ONGC Director;
 - ii. Osage Nation Gaming Enterprise;
 - iii. Principal Chief's Office;
 - iv. Osage Congressional Committee;
 - v. Osage Nation Attorney General;
 - vi. Citizen's Input.
6. Commissioner's to review, consider and take action, if necessary, on any of the above reports.
7. Commissioner's to review, consider and take action on any new business not previously discussed.
8. Commissioners to review, consider and take action on any old business.
9. Board to enter Executive Session to discuss confidential and/or proprietary matters.
 - i. Staffing
10. Vote to return to open session.
11. Board to take action on any items discussed in Executive Session.
12. Licensing Hearings.
13. Adjourn

Posted this 12th day of October, 2014

A handwritten signature in black ink, appearing to read "Amanda Frank", is written over a horizontal line.

Amanda Frank, ONGC Administrative Assistant