



## OSAGE NATION GAMING COMMISSION

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### Public Notice of Gaming Commissioners Meeting

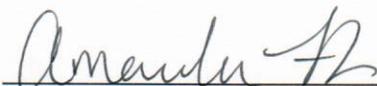
**DATE/TIME:** Monday, December 8, 2014, at 6:30 PM  
**LOCATION:** 612 Leahy Avenue, Pawhuska, Oklahoma

This notice is posted in accordance with ONCA 07-53, the Osage Nation Open Meetings Act. The Osage Nation Gaming Commissioners 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. Commissioners 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. Commissioners to review, consider, and take action, if necessary, on any of the above reports.
7. Commissioners 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. Proposed executive session to discuss confidential proprietary, investigative, and/or personnel matters.
  - i. Tulsa Surveillance System
  - ii. Personnel Matters
10. Vote to return to open session.
11. Commissioners to take action, if necessary, on any item discussed in executive session.
12. Adjourn.

Posted this 3<sup>rd</sup> day of December, 2014.

  
Amanda Frank, ONGC Administrative Assistant