

## Gaming Enterprise Board

### Regular Meeting

DATE/TIME: Wednesday, September 17, 2014, 10:00 AM

LOCATION: **Osage Casino Conference Center Ponca City, 64464 State Highway 60, Ponca City, OK.**

This notice is posted in accordance with ONCA 07-53, the Osage Nation Open Meeting Act. The Osage Nation Gaming Enterprise Board 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. Board to review consider and take action regarding the minutes of the last meeting
5. Board to hear, review and consider reports:
  - i. Osage Nation Gaming Enterprise Board Members
  - ii. Osage Casinos Chief Executive Officer, Interim, Joe Olujic
  - iii. Osage Casinos Chief Financial Officer, Richard Lobdell
  - iv. Osage Casinos Chief Operation Officer, Joe Olujic
  - v. Osage Casinos Executive Director, Kimberly Pearson
  - vi. Osage Casinos Compliance Director, Joe Busby
  - vii. Osage Nation Gaming Commission
  - viii. Osage Nation Congressional Committee
  - ix. Osage Nation Principal Chief's Office
6. Board to take action on any of the above reports
7. Board to hear, review, consider and take action regarding any New Business
8. Board to review, consider and take action regarding Pending Business
9. Board to enter Executive Session to discuss confidential and/or proprietary matters
10. Board to take action on any items discussed in Executive Session
11. Adjourn

Posted this 11<sup>th</sup> day of September, 2014



Mo Fisher, ONGE Executive Assistant