



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, November 15, 2023**

APPROVED MINUTES

1. Call to Order.
Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 10:02am.
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, Tammy Baldauff 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; Greg Laird, Attorney for the ONGC; Ashlee Hartness, Regulatory Compliance Director of Osage Casinos; Brandie Ryerson, Licensing Supervisor of the ONGC; Rachel Kelly, Investigative Agent of the ONGC; and present via conference call: Brandy Lemon, Osage Nation Congresswoman; and James Aldridge, Osage Nation Deputy Chief of Staff.
4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 10/17/23.

Motion made by Commissioner Harlan to approve the minutes from 10/17/23.

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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| Commissioner Weyl: | YES |
| Commissioner Baldauff: | 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, Licensing Actions, Rulemaking, approved SICS, Subpoenas, Special Reviews, NOC's, OC Marketing Promotions; Requests for Review from Law Enforcement, as well as the Licensing Deposit Report.
 - b. Osage Nation Gaming Enterprise: Greg Laird and Ashlee Hartness present with nothing to report.
 - c. Principal Chief's Office: James Aldridge present with nothing to report.
 - d. Osage Nation Congress: Brandy Lemon present with nothing to report.
 - 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 the ONGC RFP for Attorney selection.

Motion made by Commissioner Harlan to approve the contract for Talley, Turner, Stice and Bertman to serve as legal counsel.

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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| Commissioner Weyl: | YES |
| Commissioner Baldauff: | 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 Baldauff.

Motion Passed:

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| Commissioner Weyl: | YES |
| Commissioner Baldauff: | YES |
| Commissioner Harlan: | YES |

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

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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|-------------------------------|------------|
| Commissioner Weyl: | YES |
| Commissioner Baldauff: | 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 10:20am.

Motion made by Commissioner Harlan to enter into Executive Session.

Motion Seconded by Commissioner Baldauff.

Motion Passed:

Commissioner Weyl: YES
Commissioner Baldauff: YES
Commissioner Harlan: YES

10. Commissioners vote to return to open session at 11:32am.

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

Motion Seconded by Commissioner Baldauff.

Motion Passed:

Commissioner Weyl: YES
Commissioner Baldauff: YES
Commissioner Harlan: YES

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

No discussion or action.

12. Chair Gary Weyl announced that the next regular meeting would be held on Wednesday, December 13, 2023 at 1:00pm, at the ONGC Office in Pawhuska.

13. Adjournment at 11:32am.

Motion made by Commissioner Harlan to adjourn.

Motion Seconded by Commissioner Baldauff.

Motion Passed:

Commissioner Weyl: YES
Commissioner Baldauff: YES
Commissioner Harlan: YES

Approved by the Gaming Commissioners on the 13th day of December 2023.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant