



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Tuesday, September 12, 2023**

APPROVED MINUTES

1. Call to Order.
Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:02pm.

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; Lacie Pahsetopah, Licensing Manager of the ONGC; Brandie Ryerson, Licensing Supervisor of the ONGC; Konyak Linde, Compliance Manager of the ONGC; and present via conference call: Cory Spotted Bear, Auditor of the ONGC.

4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 8/10/23 and the Special Meeting held on 8/25/23.

Motion made by Commissioner Baldauff to approve the minutes from 8/10/23.

Motion Seconded by Commissioner Harlan.

Motion Passed:

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

Motion made by Commissioner Baldauff to approve the minutes from 8/25/23.

Motion Seconded by Commissioner Harlan.

Motion Passed:

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: 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 provided the FY24 NIGC Compliance Letter for approval.

Motion made by Commissioner Harlan to approve the NIGC Compliance Letter.

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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

- ii. Ms. Hembree provided the Osage Casinos Facility Inspection Reports for approval.

Motion made by Commissioner Baldauff to approve the Facility Inspection Reports.

Motion Seconded by Commissioner Harlan.

Motion Passed:

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

- iii. Ms. Hembree presented the FY24 Facility Licenses for all seven casino properties for approval and signature.

Motion made by Commissioner Harlan to approve the Facility Licenses for signature by the Chair.

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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

- iv. Ms. Hembree presented the RFP for an ONGC Attorney for approval.

Motion made by Commissioner Harlan to approve the RFP for an attorney.

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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

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

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

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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

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

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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

- vi. Ms. Hembree provided two (2) Osage Casino SICS for approval.

Motion made by Commissioner Harlan to approve SICS 1576-002 General Operations Section 2: Tip Handling.

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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

Motion made by Commissioner Harlan to approve SICS 0120-001 Table Games Section 47: Bad Beat Bonus Wager.

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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 1:29pm.

Motion made by Commissioner Baldauff to enter into Executive Session.

Motion Seconded by Commissioner Harlan.

Motion Passed:

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

10. Commissioners vote to return to open session at 2:48pm.

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.

Motion made by Commissioner Harlan to approve the opening of an investigation of the ONGE Executives compensation and expenditures at the request of the NIGC.

Motion Seconded by Commissioner Baldauff.

Motion Passed:

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

12. Chair Gary Weyl announced that the next regular meeting would be held on Tuesday, October 17, 2023 at 1:00pm, at the ONGC Office in Pawhuska.

13. Adjournment at 2:49pm.

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 17th day of October 2023.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant