

Emergency Board Meeting | WebEx
3:00PM, Monday, January 29, 2024
APPROVED MINUTES

1. Call to Order

Chair Claudette Carnett called the meeting to order at 3:04PM.

2. Roll Call

Pamela Ballard, Executive Assistant, called the roll. Present were Claudette Carnett, Chair; Geoff Hager, Vice-Chair; Bruce Pollock, Secretary-Treasurer; and Holli Wells, Member. A full quorum was present.

Also present via WebEX were Kimberly Pearson, CEO; Tim Steinke, CFO; Kyle Revard, CHRO; Joe Roybal, CIO; and Greg Laird and Terry Mason-Moore, legal counsel.

3. Opening Prayer

Vice-Chair Hager gave the opening prayer.

4. **MOTION** by Holli Wells for Board to approve amending the Emergency Board Meeting Agenda to include New Business. Geoff Hager seconded the motion, which passed unanimously.

MOTION PASSED

5. New Business

Discussion regarding proposed Amendment ONCA 23-95 Minimum Wage Act, and its impact on the Enterprise. This is scheduled to be heard in the Special Session of Congress, which begins tomorrow.

6. BOARD TO ENTER CLOSED EXECUTIVE SESSION TO DISCUSS LEGAL AND PERSONNEL ISSUES.

MOTION by Holli Wells to enter Closed Executive Session at 3:24PM; Bruce Pollock seconded the motion, which passed unanimously.

MOTION PASSED

7. BOARD TO EXIT CLOSED EXECUTIVE SESSION AND RETURN TO OPEN SESSION.

MOTION by Geoff Hager to exit Closed Executive Session at 5:08PM; Bruce Pollock seconded the motion, which passed unanimously.

MOTION PASSED

MOTION by Geoff Hager to authorize Board Chair, Claudette Carnett, to write a letter to the Osage Nation Gaming Commission informing them of our points of contact for information requests. Holli Wells seconded the motion, which passed unanimously.

MOTION PASSED

Claudette Carnett	YES
Geoff Hager	YES

Bruce Pollock	YES
Holli Wells	YES

MOTION by Geoff Hager to authorize Board Chair, Claudette Carnett, to write a letter to the Osage Nation Gaming Commission, requesting the establishment of an Audit Committee to select the accounting firm for the FY2024 audit. Bruce Pollock seconded the motion, which passed unanimously.

MOTION PASSED

Claudette Carnett	YES
Geoff Hager	YES
Bruce Pollock	YES
Holli Wells	YES

MOTION by Geoff Hager to authorize Board Chair, Claudette Carnett, to write a letter to Speaker Alice Goodfox, requesting a meeting prior to the hearing of ONCA 23-95 Minimum Wage Act Amendment. Holli Wells seconded the motion, which passed unanimously.

MOTION PASSED

Claudette Carnett	YES
Geoff Hager	YES
Bruce Pollock	YES
Holli Wells	YES

8. Adjournment.
Without further discussion, the meeting adjourned at 5:12PM.

Pamela Ballard

Executive Assistant
Osage Casinos