



Osage Nation Gaming Commission

Special Meeting

DATE/TIME: **Wednesday, October 29, 2014, 6:30PM**

LOCATION: **Osage Nation Gaming Commission Office Located at 612 Leahy Avenue, Pawhuska, OK 74056**

This notice is posted in accordance with ONCA 07-53, the Osage Nation Open Meeting 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. Board to enter Executive Session to discuss confidential and/or proprietary matters
 - i. Confidential Licensing Matter
5. Board to take action on any items discussed in Executive Session
6. Adjourn

Posted this 24th day of October, 2014

A handwritten signature in black ink, appearing to read "Danielle Brashear", is written over a horizontal line.

Danielle Brashear, ONGC Executive Director