



OSAGE NATION GAMING COMMISSION

Public Notice of Gaming Commissioners Meeting

DATE/TIME: Monday, June 22, 2015, at 1:00 PM
LOCATION: 612 Leahy Avenue, Pawhuska, Oklahoma

This notice is posted in accordance with ONCA 07-53, the Osage Nation Open Meetings 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. Commissioners to review, consider, and take action regarding the minutes of the last meeting.
5. Reports:
 - i. ONGC Director
 - ii. Reports from Osage Nation Dignitaries
 - iii. Citizen's Input
6. Commissioners to review, consider, and take action on any new business not previously discussed.
 - i. Update on New Pawhuska Facility
 - ii. Update on ONGC Tulsa Office
 - iii. Present FY16 Budget
 - iv. Discuss Licensing changes regarding Publicly Traded Companies and their on-sites
 - v. ONGC Internal Audit SICS
 - vi. ONGC Surveillance Disciplinary SOP
 - vii. Discuss Osage Casinos Ban Committee
 - viii. Osage Casinos SICS
7. Commissioners to review, consider, and take action on any old business.
8. Commissioners to review, consider, and take action, if necessary, on any of the above reports.
9. Proposed executive session to discuss confidential proprietary, investigative, and/or personnel matters.
 - i. Licensing Matters
 - ii. Personnel Issues
 - iii. Discuss OFPR Letter
10. Vote to return to open session.
11. Commissioners to take action, if necessary, on any item discussed in executive session.
12. Set the date and time for the next meeting.
13. Adjourn.

Posted this 18th day of June, 2015.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant