



OSAGE NATION GAMING COMMISSION
Public Notice of Special Gaming Commissioners Meeting

DATE/TIME: Wednesday, January 6, 2016, at 10:00 AM
LOCATION: 612 Leahy Avenue, Pawhuska, Oklahoma

This notice is posted in accordance with 15 ONC § 7-101, as amended, 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 on the following Administrative Actions:
 - A. LIC-14-03
 - B. LIC-15-06 Request for Continuance
 - C. LIC-15-07
5. Proposed executive session to discuss confidential proprietary, investigative, and/or personnel matters.
 - i. Administrative Actions listed above; Licensing Revocations
6. Vote to return to open session.
7. Commissioners to take action, if necessary, on any item discussed in executive session.
8. Adjourn.

Posted this 4th day of January, 2016.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant