



SPECIAL MEETING NOTICE and AGENDA

DATE/TIME: Monday, January 11, 2016 at 5:30 PM

LOCATION: Tulsa Central Services located at 1211 West 36th Street North, Tulsa, OK
For teleconference information please contact Mo Fisher

This notice is posted in accordance with ONCA 07-53 as restated in ONCA 14-79 and all amendment to the Osage Nation Open Meeting Act and any other applicable laws. The Osage Nation Gaming Enterprise Board 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
 - Annual Plan of Operations
 - Confidential and Proprietary Matter
 - Time sensitive checks over \$150K
5. Board to exit Executive Session and return to open session
6. Board to take action on any items discussed in Executive Session
7. Announce time and date of next meeting
8. Adjourn

Notice is given on behalf of Mark Simms, Chair, and posted this 7th Day of January, 2016, at 2:30 PM.

Mo Fisher

Mo Fisher, ONGE Executive Assistant