



## REGULAR MEETING NOTICE and AGENDA

DATE/TIME: Wednesday, April 27, 2016 at 10:00 AM

LOCATION: Tulsa Central Services located at 1211 West 36<sup>th</sup> Street North, Tulsa, OK

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 review, consider and take action regarding the minutes of the last meeting
5. Board to hear, review, discuss, and consider reports:
  - Osage Nation Principal Chief's office
  - Presentation – Credit Card Company
  - Osage Nation Gaming Enterprise Board Members
  - Osage Casinos Executive and Management Staff
  - Osage Nation Gaming Commission
  - Osage Nation Congress
6. Board to take action on any of the above reports
7. Board to hear, review, consider and take action regarding any New Business
8. Board to review, consider and take action regarding Pending Business
9. Board to enter Executive Session to discuss confidential and/or proprietary matters
  - Tulsa Expansion
  - Quarterly/Monthly Operational Reports
  - Quarterly/Monthly Financial Reports
  - Checks in excess of \$150K
  - Board Approvals and/or Resolutions
  - Tort claims
  - Workman's compensation report
10. Closed Executive session to discuss confidential personnel issue
11. Board to exit Executive Session and return to open session
12. Board to take action on any items discussed in Executive Session
13. Announce time and date of next meeting
14. Adjourn

Notice is given on behalf of Mark Simms, Chair, and posted this 25<sup>th</sup> Day of April, 2016, at 8:50 AM.

*Mo Fisher*

Mo Fisher, ONGE Executive Assistant