GAMING
ENTERPRISE
BOARD

REGULAR MEETING NOTICE and AGENDA

DATE/TIME: Wednesday, September 21, 2016 at 10:00 AM
LOCATION: Tulsa Central Services located at 1211 West 36th Street North, Tulsa, OK

This notice is posted in accordance with ONCA 07-53 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 Gaming Enterprise Board Members
   - Osage Casinos Executive and Management Staff
   - Osage Nation Gaming Commission
   - Osage Nation Congress
   - Osage Nation Principal Chief
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
   - Casino Surveillance Update
9. Board to enter Executive Session to discuss confidential and/or proprietary matters
   - Tulsa Expansion Update
   - FY2017 Annual Plan of Operations update
   - Monthly Operational Reports
   - Monthly Financial Reports
   - Board Approvals and/or Resolutions
10. Board to exit Executive Session and return to open session
11. Board to take action on any items discussed in Executive Session
12. Announce time and date of next meeting
13. Adjourn

Notice is given on behalf of Mark Simms, Chair, and posted this 19th Day of September 2016, at 9:50 AM.
Mo Fisher
Mo Fisher, ONGE Executive Assistant