



OSAGE NATION GAMING COMMISSION

Public Notice of Gaming Commissioners Meeting

DATE/TIME: Friday, September 30, 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.

SPECIAL MEETING NOTICE AND AGENDA

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Board to discuss and take action on the following items:
 - i. Amendments to Tribal Internal Controls (TICS) regarding surveillance transfer to Osage Casinos
 - ii. Present and Discuss the following Osage Casino SICS for approval
 - SICS 1576-003 Surveillance
 - iii. Discuss Any Other Surveillance Transfer Issues/Concerns and Act if necessary
5. Proposed executive session to discuss confidential proprietary or personnel matters.
 - i. Other information regarding the Surveillance Transfer to Osage Casinos
 - a) Surveillance Discussion
 - b) Legal Discussion
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 28th day of September, 2016.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant