



**GAMING  
ENTERPRISE  
BOARD**

## **EMERGENCY MEETING NOTICE and AGENDA**

**DATE/TIME:** Wednesday September 30, 2020 at 10:00 AM  
**LOCATION:** WebEx

Meeting number (access code): 145 599 3343  
Meeting password: mCAidqKp237

**Tap to join from a mobile device (attendees only)**

[+1-650-479-3207](tel:+16504793207), [1455993343##](tel:+1455993343) Call-in toll number (US/Canada)

This notice is posted in accordance with 15 ONC § 7-101 and all amendments 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 hear, review, consider and take action regarding any New Business  
SICS 1530-001 Section 6: Osage Casinos and Osage Nation Employee Discounts
5. Board to enter Executive Session to discuss confidential and/or proprietary matters  
Board Approvals and/or Resolutions
6. Board to exit Executive Session and return to open session
7. Board to take action, if necessary, on any items discussed in Executive Session
8. Announce time and date of next meeting
9. Adjourn