



Regular Meeting Notice and Agenda

DATE/TIME: Wednesday, June 17, 2015 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, the Osage Nation Open Meeting Act. 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
 - Proposed ONCA 15-55 – Minimum Wage Act
 - Osage Casinos Executive and Management Staff
 - i. HR policies and procedures
 - ii. Compliance policies and procedures
 - Osage Nation Gaming Commission
 - Osage Nation Congress
 - Osage Nation Principal Chief's office
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
 - i. Capital projects
 - ii. Tulsa Expansion
 - iii. Monthly Operations Reports
 - iv. Monthly Financial Reports and checks in excel of \$150K
 - v. Annual Plan of Operations FY2016
 - vi. Resolutions and/or Board approvals
 - vii. FY2016 Wages
 - viii. OFPR Competitive Bid Letter
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 15th Day of June, 2015

Mo Fisher

Mo Fisher, ONGE Executive Assistant