



REVISED SPECIAL MEETING NOTICE and AGENDA

DATE/TIME: Wednesday, September 22, 2015 at 5:30 pm

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, All amendments and all 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.

REVISED AGENDA

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Board to enter Executive Session to discuss confidential and/or proprietary matters
FY2016 Annual Plan of Operations status
Tort Claim 15-07
5. Board to exit Executive Session and return to open session
6. Board to take action on any items discussed in Executive Session
7. Announce time and date of next meeting
8. Adjourn

Notice is given on behalf of Mark Simms, Chair, and posted this 22 Day of September, 2015 at 2:05 pm.

Mo Fisher

Mo Fisher, ONGE Executive Assistant