

BOARD MEETING MINUTES

Emergency Board Meeting | WebEx
3:00PM, March 2, 2026
APPROVED MINUTES

1. Call to Order

Chair Holli Wells called the meeting to order at 3:06PM.

2. Roll Call

Pamela Ballard, Board Liaison, called the roll. Present were Holli Wells, Chair; Scottie Lawrence, Secretary-Treasurer; and Daniel Carter. Boyna Bear was absent with excuse. A quorum was present.

Also in attendance were Kimberly Pearson, CEO, and Alyssa Campbell, legal counsel.

3. Opening Prayer

Board member Daniel Carter gave the opening prayer.

4. **MOTION** by Scottie Lawrence for Board to approve the Emergency Board Meeting Agenda for March 2, 2026.

Daniel Carter seconded the motion, which passed unanimously.

MOTION PASSED

5. BOARD TO ENTER EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND/OR PROPRIETARY MATTERS.

MOTION by Scottie Lawrence for Board to enter Executive Session at 3:08PM; Daniel Carter seconded the motion, which passed unanimously.

MOTION PASSED

6. BOARD TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION.

MOTION by Scottie Lawrence for Board to exit Executive Session at 3:11PM; Daniel Carter seconded the motion, which passed unanimously.

MOTION PASSED

MOTION by Scottie Lawrence for Board to approve Resolution 26-14 FY2025 True-Up. Daniel Carter seconded the motion, which passed unanimously.

Holli Wells	YES
Boyna Bear	ABSENT
Scottie Lawrence	YES
Daniel Carter	YES

MOTION PASSED

7. The next Regular Board Meeting is scheduled for Wednesday, March 25, 2026, at 9:00AM via Webex.

8. Adjournment.

Without further discussion, the meeting adjourned at 3:12PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Pamela Ballard". The signature is written in a cursive style with a large, looping initial "P" and a decorative flourish at the end.

ONGE Board Liaison
Osage Casinos