



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Friday, February 28, 2025**

APPROVED MINUTES

1. Call to Order.

Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:04pm.

2. Opening Prayer.

Lacie Wynn led the meeting in prayer.

3. Roll Call.

Amanda Frank, Administrative Assistant of the ONGC, (present via conference call) called the roll. Present at the meeting were Gaming Commissioners Gary Weyl and Marsha Harlan, which constitutes a quorum needed to hold a meeting.

Also in attendance were: Eugene Bertman, ONGC Attorney; Lacie Wynn, Interim ONGC Director; Brandie Ryerson, ONGC Licensing Supervisor; Amy Kolis, ONGC Surveillance Manager; Rachel Kelly and Sasha Gibson, ONGC Investigative Agents; Cory Spotted Bear, ONGC Auditor; Ashlee Hartness, Regulatory Compliance Director of Osage Casinos; and present via conference call: Pamela Ballard, ONGE Board Liaison.

4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 01/16/25 and the Emergency Meeting held on 01/30/25.

Motion made by Commissioner Harlan to approve the minutes from 01/16/25.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the minutes from 01/30/25.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

5. Reports:

a. Commission Director's Reports:

- i. Lacie Wynn provided the Commissioners with the ONGC monthly work product, a current Staffing Report, Year to Date logs of information on the following: Prize Claims, Tort Claims, Bans, approved SICS, and OC Marketing Promotions.

b. Osage Nation Gaming Enterprise: Ashlee Hartness and Pamela Ballard present with nothing to report.

- c. Principal Chief's Office: No parties present.
 - d. Osage Nation Congress: No parties present.
 - e. Osage Nation Attorney General's Office: No parties present.
 - f. Citizen Input: No parties present.
6. Commissioners to review, consider, and take action if necessary on any new business not previously discussed.
- i. Ms. Wynn presented the options for the FY25 External Audit Firm selection.

Motion made by Commissioner Harlan to approve the posting of an RFP for an External Auditor.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

- ii. Ms. Wynn presented two invoices and two travel requests for approval.

Motion made by Commissioner Harlan to approve the invoice for AmericanChecked.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve the invoice for attorney fees.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve training and travel for 16 employees to attend the OTGRA Spring Conference.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve training and travel for 5 employees to attend the NIGC Training at River Spirit Casino in May.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

- iii. Ms. Wynn presented three (3) Osage Casinos SICS for approval and one (1) for repeal.

Motion made by Commissioner Harlan to repeal Accounting Section 18: Credit Card.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve General Operations Section 14: Credit Card.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve General Operations Section 12: Expense Reports.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve General Operations Section 8: Variance.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

7. Commissioners to review, consider, and take action if necessary on any old business.
No discussion.
8. Commissioners to review, consider, and take action, if necessary on any of the above reports.
No discussion.

9. Commissioners to schedule, hear, consider, and take action on the following cases:

Motion made by Commissioner Harlan to continue the hearing for LIC-25-04 until 03/12/25 at 1:30pm.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

10. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 1:28pm.

Motion made by Commissioner Weyl to enter into Executive Session.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

11. Commissioners vote to return to open session at 2:08pm.

Motion made by Commissioner Harlan to come out of Executive Session.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

12. Commissioners to review, consider, and take action if necessary on any items discussed in Executive Session.

Motion made by Commissioner Harlan to approve the Petition for LIC-25-05.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

13. Chair Gary Weyl announced that the next regular meeting would be held on Wednesday, March 12, 2025 at 1:00pm, at the ONGC Office in Pawhuska.

14. Adjournment at 2:09pm.

Motion made by Commissioner Harlan to adjourn.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

Approved by the Gaming Commissioners on the 12th day of March 2025.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant