



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, June 12, 2024**

APPROVED MINUTES

1. Call to Order.
Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:00pm.
2. Opening Prayer.
Elizabeth Hembree led the meeting in prayer.
3. Roll Call.
Amanda Frank, Administrative Assistant of the ONGC, 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: Elizabeth Hembree, Commission Director of the ONGC; Eugene Bertman, ONGC Attorney; Ashlee Hartness, Interim Regulatory Compliance Director of Osage Casinos; Pam Shaw, Congresswoman of the Osage Nation; Cory Spotted Bear, Auditor of the ONGC; and Caleb Bruce, Auditor of the ONGC.
4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 05/22/24.

Motion made by Commissioner Harlan to approve the minutes from 05/22/24.

Motion Secoded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

5. Reports:
 - a. Commission Director's Reports:
 - i. Ms. Hembree 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 present with nothing to report.
 - c. Principal Chief's Office: No parties present.
 - d. Osage Nation Congress: Pam Shaw present with nothing to report.
 - 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. Hembree presented two (2) Osage Casinos SICS for approval.

Motion made by Commissioner Harlan to approve Title 31 Section 1: Compliance Oversight.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve Title 31 Section 2: Compliance Program.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

- ii. Ms. Hembree presented any travel requests and the invoices for AmericanChecked and attorney fees for approval.

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 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 substitution of travelers to the NTGCR Regulatory Academy.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve the registration of five employees and the Commissioners for the OIGA Conference in Oklahoma City.

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. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 1:14pm.

Motion made by Commissioner Harlan to enter into Executive Session.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

10. Commissioners vote to return to open session at 2:00pm.

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

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

11. 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-24-13.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the Petition for LIC-24-14.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

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

Motion made by Commissioner Harlan to dismiss LIC-24-04 without prejudice.

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, July 17, 2024 at 1:00pm, at the ONGC Office in Pawhuska.

14. Adjournment at 2:01pm.

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 17th day of July 2024.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant