



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, March 12, 2025**

APPROVED MINUTES

1. Call to Order.

Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:09pm.

2. Opening Prayer.

Lacie Wynn 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: Eugene Bertman, ONGC Attorney; Lacie Wynn, Interim ONGC Director; Brandie Ryerson, ONGC Licensing Supervisor; Rachel Kelly and Sasha Gibson, ONGC Investigative Agents; and present via conference call: Ashlee Hartness, Regulatory Compliance Director of Osage Casinos; and Pamela Ballard, ONGE Board Liaison.

4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 02/28/2025.

Motion made by Commissioner Harlan to approve the minutes from 02/28/25.

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 two (2) invoices 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

- ii. Ms. Wynn presented two (2) Osage Casinos SICS for approval and three (3) for repeal.

Motion made by Commissioner Harlan to approve the repeal of Cage Section 19: (Variances).

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the repeal of Cage Section 21: JPU.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the repeal of Non-Gaming Section 34: Variance.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the reference change for Table Games Section 28: Variance.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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| Commissioner Weyl: | YES |
| Commissioner Harlan: | YES |

Motion made by Commissioner Harlan to approve Cage Section 19: Jackpot Processing Units (used to be Section 21).

Motion Seconded by Commissioner Weyl.

Motion Passed:

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| 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 1:15pm.

Motion made by Commissioner Weyl to enter into Executive Session.

Motion Seconded by Commissioner Harlan.

Motion Passed:

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| Commissioner Weyl: | YES |
| Commissioner Harlan: | YES |

10. Commissioners vote to return to open session at 1:32pm.

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

Motion Seconded by Commissioner Weyl.

Motion Passed:

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| 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 a nunc pro tunc Conditional License for CON-25-01.

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:

LIC-25-04: The Respondent's name was called and the Respondent failed to appear after being served notice of the hearing. Eugene Bertman requested a default revocation of the license.

Motion made by Commissioner Harlan to grant the default revocation for LIC-25-04.

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, April 9, 2025 at 1:00pm, at the ONGC Office in Pawhuska.

14. Adjournment at 1:36pm.

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 9th day of April 2025.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant