



**Osage Nation Gaming Commission  
Regular Meeting of the Gaming Commissioners  
Tuesday, February 10, 2026**

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**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.

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, Marsha Harlan, and Lou Anna Red Corn which constitutes a quorum needed to hold a meeting.

Also in attendance were: Eugene Bertman, ONGC Attorney; Lacie Wynn, ONGC Director; Lori Cochrane, Interim ONGC Audit Manager; Brandie Ryerson, Interim ONGC Licensing Manager; Cory Spotted Bear and Lee Bowman, ONGC Auditors; Rachel Kelly and Sasha Gibson, ONGC Licensing Agents; Amy Kolis, ONGC Surveillance Manager; Todd Stuart, ONGC Surveillance Investigator; Ashlee Hartness, Regulatory Compliance Director of Osage Casinos; and present via conference call: Alice Goodfox and Jodie Revard, Osage Nation Congress Members; David Browsers, ON Congressional Budget Manager; and Benny Polacca, Osage News.

4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 01/14/2026 and the Special Meeting held on 01/20/2026.

**Motion made by Commissioner Harlan to approve the minutes from 01/14/26.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

<b>Commissioner Weyl:</b>	<b>YES</b>
<b>Commissioner Harlan:</b>	<b>YES</b>
<b>Commissioner Red Corn:</b>	<b>YES</b>

**Motion made by Commissioner Harlan to approve the minutes from 01/20/26.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

<b>Commissioner Weyl:</b>	<b>YES</b>
<b>Commissioner Harlan:</b>	<b>YES</b>
<b>Commissioner Red Corn:</b>	<b>YES</b>

5. Reports:

a. Commission Director's Reports:

- i. Lacie Wynn provided the Commissioners with the ONGC monthly work product, a current Staffing Report, and 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: Alice Goodfox, Jodie Revard, and David Browers present with nothing to report.
  - e. Osage Nation Attorney General's Office: No parties present.
  - f. Citizen Input: Benny Polacca present with nothing to report.
6. Commissioners to review, consider, and take action if necessary on any new business not previously discussed.

- i. Ms. Wynn presented the FY26 External Audit Bid/RFP.

**Motion made by Commissioner Harlan to table the audit firm proposal until the March meeting.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

<b>Commissioner Weyl:</b>	<b>YES</b>
<b>Commissioner Harlan:</b>	<b>YES</b>
<b>Commissioner Red Corn:</b>	<b>YES</b>

- ii. Ms. Wynn presented for approval an amendment to the Licensing On-Call Employee Pass.

**Motion made by Commissioner Weyl to extend the Licensing On-Call Pass to 6-months.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

<b>Commissioner Weyl:</b>	<b>YES</b>
<b>Commissioner Harlan:</b>	<b>NO</b>
<b>Commissioner Red Corn:</b>	<b>YES</b>

- iii. Mr. Stuart presented a potential ban on an Osage Casinos patron.

**Motion made by Commissioner Harlan to ban Mason Ryan Krause DOB 11/21/2000 from Osage Casino property.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

<b>Commissioner Weyl:</b>	<b>YES</b>
<b>Commissioner Harlan:</b>	<b>YES</b>
<b>Commissioner Red Corn:</b>	<b>YES</b>

iv. Ms. Wynn presented two travel requests and two invoices for approval.

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

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

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

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

**Motion made by Commissioner Harlan to approve the invoice for InstaHire.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

**Motion made by Commissioner Harlan to approve the training/travel request for OIGA.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

**Motion made by Commissioner Harlan to approve the training/travel request for OTGRA.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	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 1:29pm.

**Motion made by Commissioner Weyl to enter into Executive Session.**

**Motion Seconded by Commissioner Harlan.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

10. Commissioners vote to return to open session at 2:46pm.

**Motion made by Commissioner Weyl to come out of Executive Session.**

**Motion Seconded by Commissioner Harlan.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	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 CON-26-03.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES

**Motion made by Commissioner Red Corn to accept all changes to the Regulatory Compliance Audit Manager job description with the exception that requirements for experience remain at 5 years.**

**Motion Seconded by Commissioner Harlan.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

**Motion made by Commissioner Red Corn to accept all changes to the Regulatory Compliance Licensing Manager job description with the exceptions that requirements for**

experience be a minimum of seven (7) years, and the addition of a bullet point for other duties as assigned.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

Motion made by Commissioner Harlan to open the position for Audit Manager for five (5) days.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

Motion made by Commissioner Harlan to open the position for Licensing Manager for five (5) days.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

12. Chair Gary Weyl announced that the next regular meeting would be held on Friday, March 13, 2026 at 1:00pm, at the ONGC Office in Pawhuska.

13. Adjournment at 2:53pm.

Motion made by Commissioner Harlan to adjourn.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

Approved by the Gaming Commissioners on the 13<sup>th</sup> day of March 2026.

*Amanda Frank*  
Amanda Frank, ONGC Administrative Assistant