

BOARD MEETING MINUTES

Action By Consent | Via Email
9:24AM, Tuesday, March 11, 2025
APPROVED MINUTES

1. Notice

Board Liaison and Executive Assistant, Pamela Ballard, emailed all Board members requesting an Action by Consent Vote to approve one invoice:

-Campbell Law Office Inv. 02549, 02-01-25 through 02-26-25, \$1,750.00

2. Recorded Votes

- Bruce Pollock approved the invoice on the Action By Consent email on Mar.10, 2025 at 9:34AM.
- Claudette Carnett approved the invoice on the Action By Consent email on March 11, 2025 at 9:04AM.
- Holli Wells approved the invoice on the Action By Consent email on Mar. 11, 2025 at 9:24AM.

3. **APPROVED:** Invoice on the Action By Consent email was approved unanimously by the ONGE Board.

MOTION PASSED

4. **Next Meeting:** The Regular Monthly Board Meeting will be held on Wednesday, March 26, 2025, at 10:00AM.

Submitted by:



ONGE Board Liaison/ Executive Assistant
Osage Casinos