



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, January 14, 2026**

APPROVED MINUTES

1. Call to Order.

Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:01pm.

2. Opening Prayer.

Lori Cochrane 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; 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; Robert Wells, ONGC Compliance Agent; Ashlee Hartness, Regulatory Compliance Director of Osage Casinos; and present via conference call: Pamela Ballard, ONGE Board Liaison; Pam Shaw, Speaker of Osage Nation Congress; and David Browsers, ON Congressional Budget Manager.

4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 12/10/2025.

Motion made by Commissioner Harlan to approve the minutes from 12/10/25.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

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

5. Reports:

a. Commission Director's Reports:

- i. Lori Cochrane 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 and Pamela Ballard present with nothing to report.
- c. Principal Chief's Office: No parties present.
- d. Osage Nation Congress: Pam Shaw and David Browsers 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. Cochrane presented the FY26 ONGC 1st Quarter Report for approval.

Motion made by Commissioner Harlan to approve the FY26 1st Quarter Report.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

ii. Ms. Cochrane presented TIC-26-01 for approval to post for 30-day Comment Period.

Motion made by Commissioner Harlan to approve TICS-26-01 for 30-day Comment Period.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

iii. Ms. Cochrane presented the following Osage Casinos SICS for repeal.

Motion made by Commissioner Harlan to approve the repeal of SICS Gaming Machines Section: 9, General Ops Sections: 4,6 and Table Games Sections:

3,6,10,16,17,22,23,24,21,40.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

iv. Ms. Cochrane presented the following Osage Casinos SICS for approval.

Motion made by Commissioner Harlan to approve General Ops Section: 2.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

Motion made by Commissioner Harlan to approve Table Games Sections: 4,7,13.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

- v. Ms. Cochrane presented three travel requests, two being withdrawn, as well as 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
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 training/travel request for Lori and Lee to attend the NTGCR Academy.

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. Commissioners to hear, consider and take action on LIC-26-01. Agenda Item 12 taken out of order at 1:22pm.

LIC-26-01: Respondent was present and not represented by counsel. Parties sworn, statements and testimonies were exchanged. Commissioners recessed into executive session to deliberate from 2:15pm to 2:25pm.

Motion made by Commissioner Harlan to enter into Executive Session to deliberate.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

Motion made by Commissioner Harlan to go back on the record for LIC-26-01.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

Commissioner Harlan announced the unanimous decision of the Commission to **uphold the determination of the Licensing department and deny the Respondent's appeal.**

10. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 2:27pm.

Motion made by Commissioner Harlan to enter into Executive Session.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

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

11. Commissioners vote to return to open session at 3:23pm.

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

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	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-26-04.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve the Petition for LIC-26-05.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

Motion made by Commissioner Harlan to approve the Petition for LIC-26-06.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

13. Chair Gary Weyl announced that the next regular meeting would be held on Tuesday, February 10, 2026 at 1:00pm, at the ONGC Office in Pawhuska.

14. Adjournment at 3:24pm.

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 10th day of February 2026.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant