



**Osage Nation Gaming Commission  
Special Meeting of the Gaming Commissioners  
Tuesday, January 20, 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 via conference call at 2:39pm.

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; and Lacie Wynn, ONGC Commission Director.

4. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 2:40pm.

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

**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>

5. Commissioners vote to return to open session at 3:22pm.

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

**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>

6. Commissioners to review, consider, and take action if necessary on any items discussed in Executive Session.

No action required.

7. Adjournment at 3:23pm.

**Motion made by Commissioner Harlan to adjourn.**

**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>

Approved by the Gaming Commissioners on the 10<sup>th</sup> day of February 2026.

*Amanda Frank*

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Amanda Frank, ONGC Administrative Assistant