



**Osage Nation Gaming Commission  
Regular Meeting of the Gaming Commissioners  
Wednesday, April 17, 2024**

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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 1:01pm.
2. Opening Prayer.  
Elizabeth Hembree 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: Elizabeth Hembree, Commission Director of the ONGC; Eugene Bertman, ONGC Attorney; Ashlee Hartness, Interim Regulatory Compliance Director of Osage Casinos; Lacie Pahsetopah, Licensing Manager of the ONGC; Brandie Ryerson, Licensing Supervisor of the ONGC; Cory Spotted Bear, Auditor of the ONGC; and present via conference call: Pamela Ballard, Executive Assistant to the ONGE Board.
4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 03/07/24.

**Motion made by Commissioner Harlan to approve the minutes from 03/07/24.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

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

5. Reports:
  - a. Commission Director's Reports:
    - i. Ms. Hembree 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 was 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. Hembree presented the State of Oklahoma OMES final audit reports for Licensing and Gaming Compliance for informational purposes.
- ii. Ms. Hembree informed the Commissioners that the FY25 ONGC Proposed Budget was not yet ready for approval.

**Motion made by Commissioner Harlan to table the approval of the budget to a later date.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES

- iii. Mr. Bertman requested to table the ONGC Recommended Updates to the Gaming Law to a later date.

**Motion made by Commissioner Harlan to table the Gaming Law recommendations to a later date.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES

- iv. Ms. Hembree presented three (3) TICS for final approval.

**Motion made by Commissioner Harlan to approve TICS-24-02.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES

**Motion made by Commissioner Harlan to approve TICS-24-05.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES

**Motion made by Commissioner Harlan to approve TICS-24-07.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

Commissioner Weyl:	YES
Commissioner Harlan:	YES

- v. Ms. Hembree presented four (4) TICS with changes for approval to post for 30-day comment period.

**Motion made by Commissioner Harlan to approve the posting of TICS-24-03, TICS-24-04 and TICS-24-06 and TIC-24-08 with changes for 30-day comment period.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

- vi. Ms. Hembree presented the invoices for AmericanChecked and attorney fees for approval.

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

**Motion Seconded by Commissioner Harlan.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

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

**Motion Seconded by Commissioner Harlan.**

**Motion Passed:**

**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 1:17pm.

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

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

- 10. Commissioners vote to return to open session at 1:46pm.

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

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**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 the Petitions for LIC-24-07, LIC-24-08, LIC-24-09 and LIC-24-10.**

**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-24-04: The Respondent was present and Mr. Bertman stated the facts of the case. The Respondent provided his statement and answered questions. The Commissioners recessed to deliberate from 1:52pm until 1:57pm.

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

**Motion Seconded by Commissioner Harlan.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

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

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

**Motion made by Commissioner Harlan to stay the decision until the next meeting to allow the applicant to submit a second application for the Commission to use in their determination.**

**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, May 15, 2024 at 1:00pm, at the ONGC Office in Pawhuska.

14. Adjournment at 2:04pm.

**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 22<sup>nd</sup> day of May 2024.

*Amanda Frank*

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Amanda Frank, ONGC Administrative Assistant