



**Osage Nation Gaming Commission  
Regular Meeting of the Gaming Commissioners  
Wednesday, August 14, 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; Lacie Pahsetopah, ONGC Licensing Manager; Brandie Ryerson, ONGC Licensing Supervisor; and Rachel Kelly, ONGC Investigative Agent.
4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 07/17/24.

**Motion made by Commissioner Harlan to approve the minutes from 07/17/24.**

**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: No parties present.
  - 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 FY25 ONGC Annual Plan for approval.

**Motion made by Commissioner Harlan to approve the FY25 ONGC Annual Plan.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

- ii. Ms. Hembree presented three (3) Tribal Internal Control Standards (TICS) for final approval; one approval was tabled to the end of the meeting.

**Motion made by Commissioner Harlan to approve TICS-24-04.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

**Motion made by Commissioner Harlan to approve TICS-24-08.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

- iii. Ms. Hembree presented three (3) TICS for approval to post for 30-day comment period.

**Motion made by Commissioner Harlan to approve the posting of TICS-24-09, TICS-24-10 and TICS-24-11 for 30-day comment period.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

- iv. Ms. Hembree requested a 30-day extension on the approval of TICS-24-06.

**Motion made by Commissioner Harlan to approve a 30-day extension on TICS-24-06.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

- v. Ms. Hembree presented the licensing actions from FY23 that require final action.

**Motion made by Commissioner Harlan to table the FY23 Licensing Actions.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

Commissioner Weyl: YES

Commissioner Harlan: YES

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

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

**Motion Seconded by Commissioner Weyl.**

**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

**Motion made by Commissioner Harlan to approve the travel request for three licensing employees to attend OTGRA in October.**

**Motion Seconded by Commissioner Weyl.**

**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. Commissioners to schedule, hear, consider and take action on the following cases:

LIC-24-15: The Respondent was present and the matter was set for hearing.

**Motion made by Commissioner Harlan to enter an order establishing a discovery cutoff date of 09/13/2024 and to set the hearing for this matter on 10/09/2024 at 1:30pm.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

|                      |     |
|----------------------|-----|
| Commissioner Weyl:   | YES |
| Commissioner Harlan: | YES |

**Motion made by Commissioner Harlan to adjourn the hearing for LIC-24-15.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

|                      |     |
|----------------------|-----|
| Commissioner Weyl:   | YES |
| Commissioner Harlan: | YES |

10. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 1:34pm.

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

**Motion Seconded by Commissioner Harlan.**

**Motion Passed:**

|                      |     |
|----------------------|-----|
| Commissioner Weyl:   | YES |
| Commissioner Harlan: | YES |

11. Commissioners vote to return to open session at 2:11pm.

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

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

|                      |     |
|----------------------|-----|
| Commissioner Weyl:   | YES |
| Commissioner Harlan: | 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-24-19.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

|                      |     |
|----------------------|-----|
| Commissioner Weyl:   | YES |
| Commissioner Harlan: | YES |

**Motion made by Commissioner Harlan to approve the Petition for LIC-24-20.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

|                      |     |
|----------------------|-----|
| Commissioner Weyl:   | YES |
| Commissioner Harlan: | YES |

**Motion made by Commissioner Harlan to approve ONGC Resolution 24-01.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

**Motion made by Commissioner Harlan to authorize the ONGC Director to hire a qualified candidate to fill the Licensing Agent position.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

**Motion made by Commissioner Harlan to approve TICS-24-03.**

**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 Thursday, September 5, 2024 at 1:00pm, at the ONGC Office in Pawhuska.

14. Adjournment at 2:15pm.

**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 5<sup>th</sup> day of September 2024.

*Amanda Frank*

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Amanda Frank, ONGC Administrative Assistant