



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, December 11, 2024**

APPROVED MINUTES

1. Call to Order.

Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:04pm.

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; Lacie Wynn-Pahsetopah, ONGC Licensing Manager; Brandie Ryerson, ONGC Licensing Supervisor; Rachel Kelly and Sasha Gibson, ONGC Investigative Agents; Lori Cochrane, ONGC Audit Supervisor; Lee Bowman and Cory Spotted Bear, ONGC Auditors; Pam Shaw, Speaker of the Osage Nation Congress; and present via conference call: Eugene Bertman, ONGC Attorney; Pamela Ballard, ONGE Board Secretary; Alyssa Campbell, Attorney for the ONGE; and Benny Polacca, Osage News.

4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 11/11/24.

Motion made by Commissioner Harlan to approve the minutes from 11/11/24.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

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.

ii. Ms. Hembree introduced the newest licensing employee Sasha Gibson.

b. Osage Nation Gaming Enterprise: Pamela Ballard and Alyssa Campbell present with nothing to report.

c. Principal Chief's Office: No parties present.

d. Osage Nation Congress: Pam Shaw present with nothing to report.

e. Osage Nation Attorney General's Office: No parties present.

f. Citizen Input: Benny Polacca present with nothing to report.

6. Commissioners to review, consider, and take action if necessary on any new business not previously discussed.

i. Ms. Hembree presented 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 Harlan to approve the invoice for attorney fees.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

ii. Ms. Hembree presented a training/travel request for approval.

Motion made by Commissioner Harlan to approve the training/travel request for a Surveillance employee.

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. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 1:17pm.

Motion made by Commissioner Weyl to enter into Executive Session.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

10. Commissioners vote to return to open session at 1:55pm.

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 Petition for LIC-25-02.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the Petition for LIC-25-03.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the Petition and suspend the employee for LIC-25-04.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve CON-25-01.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the Order of Dismissal for LIC-24-22.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

12. Chair Gary Weyl announced that the next regular meeting would be held on Thursday, January 16, 2025 at 1:00pm, at the ONGC Office in Pawhuska.

13. Adjournment at 2:00pm.

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 16th day of January 2025.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant