Osage | GAMING ENTERPRISE BOARD

Emergency Board Meeting | WebEx
Tuesday, July 2, 2024; 1:30PM
APPROVED MINUTES

1. Call to Order
   Chair Claudette Carnett called the meeting to order at 1:30PM.

2. Roll Call
   Pamela Ballard, Executive Assistant, called the roll. Present were Chair Claudette Carnett; Geoff Hager, Vice-Chair; Bruce Pollock, Secretary-Treasurer; Holli Wells, Member; and Amy Tall Chief, Member. A quorum was present.

   Additional attendees included: CEO Kimberly Pearson, CFO Tim Steinke, Terry Mason-Moore, Legal Counsel; Congresswoman Pam Shaw, Congresswoman Brandy Lemon, and Congressional Budget Analyst, Jordan Fraser.

3. Opening Prayer
   Vice-Chair Hager gave the opening prayer.

   4.MOTION by Geoff Hager to enter Executive Session at 1:33PM; Holli Wells seconded the motion, which passed unanimously.

MOTION PASSED

   5.**MOTION** by Geoff Hager to exit Executive Session at 1:46PM; Bruce Pollock seconded the motion, which passed unanimously.

MOTION PASSED

   6.MOTION by Geoff Hager for Board to approve Resolution 24-42 Amended Fiscal Year 2025 Annual Plan of Operations. Amy TallChief seconded the motion, which passed unanimously.

Claudette Carnett	Y
Geoff Hager	Y
Bruce Pollock	Y
Amy Tall Chief	Y
Holli Wells	Y

MOTION PASSED

   7.MOTION by Bruce Pollock for Board to approve Resolution 24-43 Confidential Land. Amy TallChief seconded the motion, which passed unanimously.

Claudette Carnett	Y
Geoff Hager	Y
Bruce Pollock	Y
Holli Wells	Y
Amy TallChief	Y

MOTION PASSED

8.MOTION by Geoff Hager for Board to approve Resolution 24-44 Modified ONGE FY24 Budget & Resolution. Bruce Pollock seconded the motion, which passed unanimously.

Claudette Carnett	Y
Geoff Hager	Y
Bruce Pollock	Y
Amy Tall Chief	Y
Holli Wells	Y

MOTION PASSED

9.Next Meeting: The Regular Monthly Board Meeting will be held on Wednesday, July 24, 2024, at 10:00AM in the Central Boardroom.

10.Without further discussion, the meeting adjourned at 1:49PM.

Pamela Ballard

Executive Assistant
Osage Casinos