



**Osage Nation Gaming Commission  
Emergency Meeting of the Gaming Commissioners  
Thursday, January 30, 2025**

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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 via Zoom Call.

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 and Marsha Harlan, which constitutes a quorum needed to hold a meeting.

Also in attendance were: Eugene Bertman, ONGC Attorney; Lacie Wynn, Interim ONGC Director; Brandie Ryerson, ONGC Licensing Supervisor; Bryan Gansen, RSM Auditor; Leslie Walston, RSM Auditor; Jennifer Brumley, ONGC Audit Manager; Clark Batson, Osage Nation Treasurer; Pam Shaw, Speaker of the Osage Nation Congress; Billy Keene, Osage Nation Congressman; Brandy Lemon, Osage Nation Congresswoman; and Pamela Ballard, ONGE Board Liaison.

4. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 1:03pm.

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

**Motion Seconded by Commissioner Harlan.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

5. Commissioners vote to return to open session at 1:30pm.

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

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

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

**Motion made by Commissioner Harlan to approve the FY24 External Audit for submission to the NIGC.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

7. Adjournment at 1:31pm.

**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 28<sup>th</sup> day of February 2025.

*Amanda Frank*

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Amanda Frank, ONGC Administrative Assistant