



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Monday, November 11, 2024**

APPROVED MINUTES

1. Call to Order.
Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:06pm.
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; and present via conference call: Lacie Pahsetopah, Licensing Manager of the ONGC; and Ashlee Hartness, Regulatory Compliance Director of Osage Casinos.
4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 10/14/24.

Motion made by Commissioner Harlan to approve the minutes from 10/14/24.

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.
 - b. Osage Nation Gaming Enterprise: Ashlee Hartness 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 ONGC Emergency Action Plan for approval.

Motion made by Commissioner Harlan to approve the Emergency Action Plan.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- ii. Ms. Hembree presented a request to increase the licensing fee for replacement badges.

Motion made by Commissioner Harlan to approve the request to increase the fee for replacement badges to \$15.00.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- iii. 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 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. Commissioners to schedule, hear, consider, and take action on the following cases:
 - i. LIC-24-22: The respondent was present for scheduling and the matter was set for hearing on 12/11/2024 at 1:30pm with the discovery exchange no later than 11/29/2024.

- ii. LIC-24-20: The respondent was present without counsel and sworn in along with Ms. Pahsetopah. Mr. Bertman and Ms. Pahsetopah presented the facts of the case, the Respondent testified, and the Commissioners went into Executive Session to deliberate from 1:44pm until 1:48pm. Commissioner Harlan announced the Respondent’s gaming license is suspended for 30 days.

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

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Weyl to come out of Executive Session.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

10. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 1:52pm.

Motion made by Commissioner Harlan to enter into Executive Session.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

11. Commissioners vote to return to open session at 2:39pm.

Motion made by Commissioner Weyl to come out of Executive Session.

Motion Seconded by Commissioner Harlan.

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-25-01.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan that the Board, through Chairmen Weyl, request that Osage Nation HR perform market studies on ONGC positions.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve offering the position of Regulatory Compliance Agent to the most qualified individual.

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, December 11, 2024 at 1:00pm, at the ONGC Office in Pawhuska.

14. Adjournment at 2:41pm.

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 11th day of December 2024.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant