



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, April 15, 2026**

APPROVED MINUTES

1. Call to Order.
Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 10:00am.
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. Commissioner Lou Anna Red Corn joined the meeting at 10:12am.
Also in attendance were: Lacie Wynn, ONGC Director; Lori Cochrane, ONGC Audit Manager; Cory Spotted Bear, ONGC Auditor; Brandie Ryerson, ONGC Licensing Manager; Rachel Kelly and Sasha Gibson, ONGC Licensing Agents; Amy Kolis, ONGC Surveillance Manager; Ashlee Hartness, Regulatory Compliance Director of Osage Casinos; and present via conference call: Eugene Bertman, ONGC Attorney.
4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 03/13/2026.

Motion made by Commissioner Harlan to approve the minutes from 03/13/26.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

5. Reports:
 - a. Commission Director's Reports:
 - i. Lacie Wynn provided the Commissioners with the ONGC monthly work product, a current Staffing Report, and 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. Wynn presented the FY26 ONGC 2nd Quarter Report for approval.

Motion made by Commissioner Harlan to approve the 2nd Quarter Report.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- ii. Ms. Wynn presented the condensed Restricted License Renewal Application for approval.

Motion made by Commissioner Harlan to approve the condensed Restricted Renewal Application.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- iii. Ms. Wynn presented the updated ONGC Licensing Fee Schedule for approval.

Motion made by Commissioner Harlan to approve the updated Licensing Fee Schedule.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

- iv. Ms. Wynn presented a purchase order for new ONGC desktop computers for approval.

Motion made by Commissioner Harlan to approve the purchase order for desktop computers.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

- v. Ms. Wynn presented TICS-26-02 and TICS-26-03 for approval to post for 30-day Comment Period.

Motion made by Commissioner Harlan to approve posting TICS-26-02 for 30-day comment period.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES
Commissioner Red Corn: YES

Motion made by Commissioner Harlan to approve posting TICS-26-03 for 30-day comment period.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES
Commissioner Red Corn: YES

- vi. Ms. Wynn presented invoices for background screenings and attorney fees for approval.

Motion made by Commissioner Harlan to approve the invoice for attorney fees.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES
Commissioner Red Corn: YES

Motion made by Commissioner Harlan to approve the invoice for InstaHire.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES
Commissioner Red Corn: YES

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

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES
Commissioner Red Corn: 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 10:20am.

Motion made by Commissioner Weyl to enter into Executive Session.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

10. Commissioners vote to return to open session at 10:43am.

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

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	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-26-14.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

12. Chair Gary Weyl announced that the next regular meeting would be held on Wednesday, May 6, 2026 at 1:00pm, at the ONGC Office in Pawhuska.

13. Adjournment at 10:43am.

Motion made by Commissioner Harlan to adjourn.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

Approved by the Gaming Commissioners on the 6th day of May 2026.

Amanda Frank
Amanda Frank, ONGC Administrative Assistant