



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, August 6, 2025**

APPROVED MINUTES

1. Call to Order.

Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:00pm.

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; Cory Spotted Bear, Lee Bowman and Caleb Bruce, ONGC Auditors; Rachel Kelly and Sasha Gibson, ONGC Investigative Agents; Ashlee Hartness, Regulatory Compliance Director of Osage Casinos; Pam Shaw, Speaker of the Osage Nation Congress; and present via conference call: Pamela Ballard, ONGE Board Liaison.

4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 07/11/2025.

Motion made by Commissioner Harlan to approve the minutes from 07/11/25.

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, 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 and Pamela Ballard 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: 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 ONGC Table Game Review Procedures for approval.

Motion made by Commissioner Harlan to approve the ONGC Table Game Review Procedures.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- ii. Ms. Wynn presented ONGC Compliance Manual Section IX: Table Games Review Policy for approval.

Motion made by Commissioner Harlan to approve Section IX: Table Games Review Policy.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- iii. Ms. Wynn presented two (2) training/travel requests for approval.

Motion made by Commissioner Harlan to approve travel for four employees to attend the NIGC training with the caveat that no alcohol is to be consumed.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve travel for Lee Bowman to attend CFE training with the caveat that no alcohol is to be consumed.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- iv. Ms. Wynn presented the invoices for AmericanChecked and attorney fees for approval.

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

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

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- v. Ms. Wynn presented one (1) Osage Casinos SICS for repeal.

Motion made by Commissioner Harlan to repeal General Operations Section 7: GSR Change Banks.

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 1:18pm.

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 2:31pm.

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

Motion Seconded by Commissioner Harlan.

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 accept and approve the conditional license for CON-25-04.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

Motion made by Commissioner Harlan to accept and approve the conditional license for CON-25-05.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the ONGC Licensing Fee Schedule with an effective date of 8/1/2025.

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 Wednesday, September 10, 2025 at 1:00pm, at the ONGC Office in Pawhuska.
13. Adjournment at 2:33pm.

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 10th day of September 2025.

Amanda Frank
Amanda Frank, ONGC Administrative Assistant