



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, October 8, 2025**

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.
Lacie Wynn led the meeting in prayer.
3. Welcome Lou Anna Red Corn.
Chair Gary Weyl welcomed newly appointed Gaming Commissioner Lou Anna Red Corn. Commissioner Red Corn appeared via conference call.
4. Roll Call.
Amanda Frank, Administrative Assistant of the ONGC, called the roll. Present at the meeting were Gaming Commissioners Gary Weyl, Marsha Harlan, and Lou Anna Red Corn 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; Lori Cochrane, Interim ONGC Audit Manager; Cory Spotted Bear and Lee Bowman, ONGC Auditors; Rachel Kelly and Sasha Gibson, ONGC Investigative Agents; Ashlee Hartness, Regulatory Compliance Director of Osage Casinos; and present via conference call: Benny Polacca, Osage News.
5. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 09/10/2025 and the Emergency Meeting held on 09/19/2025.

Motion made by Commissioner Harlan to approve the minutes from 09/10/25.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

Motion made by Commissioner Harlan to approve the minutes from 09/19/25.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

6. 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 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.

7. Commissioners to review, consider, and take action if necessary on any new business not previously discussed.

i. Election of ONGC Officers.

Motion made by Commissioner Harlan to elect Gary Weyl as Chair.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

Motion made by Commissioner Weyl to elect Marsha Harlan as Vice-Chair.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

ii. Ms. Wynn presented the FY26 ONGC Organizational Chart for reference/information.

iii. Ms. Wynn presented the FY25 ONGC 4th Quarter Report for approval.

Motion made by Commissioner Harlan to approve the ONGC 4th Quarter Report.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

- iv. Ms. Wynn presented the FY25 NIGC Letter for audit reviews.

Motion made by Commissioner Harlan to acknowledge receipt of the NIGC Letter.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

- v. Ms. Wynn presented the FY24 Licensing Petition List for Final Action.

Motion made by Commissioner Harlan to execute default orders of revocation for each of the seven cases listed, with reinstatement eligible after a period of five years.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

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

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

Motion Seconded by Commissioner Harlan.

Motion Passed:

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

8. Commissioners to review, consider, and take action if necessary on any old business.
No discussion.
9. Commissioners to review, consider, and take action, if necessary on any of the above reports.
No discussion.

10. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 1:32pm.

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

11. Commissioners vote to return to open session at 2:16pm.

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

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	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 CON-26-01.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

13. Chair Gary Weyl announced that the next regular meeting would be held on Wednesday, November 5, 2025 at 1:00pm, at the ONGC Office in Pawhuska.

14. Adjournment at 2:17pm.

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 5th day of November 2025.

Amanda Frank
Amanda Frank, ONGC Administrative Assistant