



**Osage Nation Gaming Commission
Emergency Meeting of the Gaming Commissioners
Friday, September 19, 2025**

APPROVED MINUTES

1. Call to Order.

Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order via conference call at 9:00am.

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.

Also in attendance were: Eugene Bertman, ONGC Attorney; and Lacie Wynn, Interim ONGC Director.

4. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 9:01am.

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 9:20am.

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 act if necessary on items discussed in Executive Session.

Motion made by Commissioner Weyl to set the salary for Lori Cochrane at \$87,000, to be retroactive to the date the position was started.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

7. Adjournment at 9:21am.

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 8th day of October 2025.

Amanda Frank
Amanda Frank, ONGC Administrative Assistant