



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, September 10, 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; Lori Cochrane, Cory Spotted Bear and Lee Bowman, ONGC Auditors; Keyden Burch, ONGC Compliance Agent; Rachel Kelly and Sasha Gibson, ONGC Investigative Agents; 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 08/06/2025.

Motion made by Commissioner Harlan to approve the minutes from 08/06/25.

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 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 Compliance Letter for approval.

Motion made by Commissioner Harlan to approve the FY26 ONGC Compliance Letter.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- ii. Ms. Wynn presented the Osage Casinos Facility Inspection Report for approval.

Motion made by Commissioner Harlan to approve the Osage Casinos Facility Inspection Report.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- iii. Ms. Wynn presented the FY26 Osage Casinos Facility Licenses for approval and signature.

Motion made by Commissioner Harlan to approve and authorize the Chair to sign all seven FY26 Osage Casinos Facility Licenses.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- iv. Ms. Wynn provided the Proposed FY26 ONGC Missouri Budget for approval.

Motion made by Commissioner Harlan to approve the proposed FY26 ONGC Missouri Budget.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- v. Ms. Wynn presented two training/travel requests and two contract invoices for approval.

Motion made by Commissioner Weyl to approve the travel request to attend the River Spirit Leadership Conference.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve the travel request to attend the OTGRA Fall Conference.

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

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

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

- vi. Ms. Wynn presented the following Osage Casinos SICS for approval and repeal.

Motion made by Commissioner Harlan to approve Surveillance Section 1: Ethics and Mission Statements.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve Surveillance Section 2: Authority and Function.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES

Motion made by Commissioner Harlan to approve Surveillance Section 3: Oversight and Supervision.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

**Motion made by Commissioner Harlan to approve Surveillance Section 4:
Surveillance Control Room Access.**

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

**Motion made by Commissioner Harlan to repeal Table Games Sections: 18-20, 25,
27-39, and 41-52.**

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 1:20pm.

Motion made by Commissioner Harlan to enter into Executive Session.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

10. Commissioners vote to return to open session at 2:36pm.

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

Motion Seconded by Commissioner Weyl.

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 approve the Petition for LIC-25-09.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to deny taking action on LIC-16-01.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the FY26 MICS Audit Schedule.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the FY26 SICS Review Schedule.

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, October 8, 2025 at 1:00pm, at the ONGC Office in Pawhuska.

13. Adjournment at 2:37pm.

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