



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Friday, March 13, 2026**

APPROVED MINUTES

1. Call to Order.
Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:02pm.
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, ONGC Director; Lori Cochrane, Interim ONGC Audit Manager; Cory Spotted Bear, Caleb Bruce, and Lee Bowman, ONGC Auditors; Rachel Kelly and Sasha Gibson, ONGC Licensing 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 02/10/2026.

Motion made by Commissioner Harlan to approve the minutes from 02/10/26.

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 External Audit Bid/RFP for selection and approval.

Motion made by Commissioner Harlan to approve REDW for the FY26 audit.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- ii. Ms. Wynn presented the bi-annual EPHS Inspection Report for Osage Casinos for approval.

Motion made by Commissioner Harlan to approve the Bi-Annual EPHS Inspection Report.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- iii. Ms. Wynn presented TICS-26-01 with revisions after 30-day comment period for approval.

Motion made by Commissioner Harlan to approve TICS-26-01.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- iv. Ms. Wynn presented one (1) Osage Casinos SICS for approval to repeal.

Motion made by Commissioner Harlan to approve the repeal of General Ops Section 5: Handicapped Guests.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

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

Motion made by Commissioner Harlan to approve General Ops Section 4: Supervision of Gaming Departments.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

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

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

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

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

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 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 2:01pm.

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 Petitions for LIC-26-10, LIC-26-11, LIC-26-12, and LIC-26-13.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve ONGC Resolution 26-01 regarding electronic signatures and authorizes the Chair to sign.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the hiring and elevation of Lori Cochrane to Audit Manager.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the hiring and elevation of Brandie Ryerson to Licensing Manager.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES
Commissioner Harlan: YES

12. Commissioners to schedule, hear, consider and take action on the following cases:

LIC-26-07: Commissioner Harlan announced that the Petition for this case has been withdrawn.

13. Chair Gary Weyl announced that the next regular meeting would be held on Wednesday, April 15, 2026 at 10:00am, at the ONGC Office in Pawhuska.

14. Adjournment at 2:03pm.

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 15th day of April 2026.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant