



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, November 5, 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.

Lori Cochrane 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, Marsha Harlan, and Lou Anna Red Corn (present via conference call) which constitutes a quorum needed to hold a meeting.

Also in attendance were: Eugene Bertman, ONGC Attorney; Lori Cochrane, Interim ONGC Audit Manager; Brandie Ryerson, ONGC Licensing Supervisor; Cory Spotted Bear and Lee Bowman, ONGC Auditors; Rachel Kelly and Sasha Gibson, ONGC Investigative Agents; Amy Kolis, ONGC Surveillance Manager; 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 10/08/2025.

Motion made by Commissioner Harlan to approve the minutes from 10/08/25.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

5. Reports:

a. Commission Director's Reports:

- i. Lori Cochrane 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. Cochrane presented the invoices for AmericanChecked and attorney fees for approval.

Motion made by Commissioner Harlan to approve the invoice for attorney fees.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

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

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	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 1:07pm.

Motion made by Commissioner Harlan to enter into Executive Session.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

10. Commissioners vote to return to open session at 1:36pm.

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

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

11. Commissioners to review, consider, and take action if necessary on any items discussed in Executive Session.

Motion made by Commissioner Harlan to appoint Lacie Wynn as Commission Director and authorize the Chair to execute the necessary transfer paperwork.

Motion Seconded by Commissioner Weyl.

Motion Passed:

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

12. Chair Gary Weyl announced that the next regular meeting would be held on Wednesday, December 10, 2025 at 1:00pm, at the ONGC Office in Pawhuska.

13. Adjournment at 1:39pm.

Motion made by Commissioner Harlan to adjourn.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

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

Approved by the Gaming Commissioners on the 10th day of December 2025.

Amanda Frank
Amanda Frank, ONGC Administrative Assistant