BOARD MEETING MINUTES

Emergency Board Meeting | WebEx
4:00PM, September 26, 2025
APPROVED MINUTES

1. Call to Order
   Chair Claudette Carnett called the meeting to order at 4:07PM.

2. Roll Call
   Tonya Caves, Chief Executive Assistant, called the roll. Present were Claudette Carnett, Chair; Holli Wells, Vice-Chair; Bruce Pollock, Secretary-Treasurer, and Boyna Bear. A full quorum was present.

   Osage Casinos staff present via WebEX were Kimberly Pearson, CEO; Brian Parrish, COO; Keisha Roland, CFO; Joe Roybal, CIO; and Alyssa Campbell, Legal Counsel.

3. Opening Prayer
   Boyna Bear gave the opening prayer.

4. **MOTION** by Holli Wells for Board to amend the Emergency Board Meeting Agenda for September 26, 2025, to include an Executive Session. Bruce Pollock seconded the motion, which passed unanimously.

MOTION PASSED

5. **MOTION** by Holli Wells for Board to enter Executive Session at 4:12PM. Bruce Pollock seconded the motion, which passed unanimously.

MOTION PASSED

6. **MOTION** by Holli Wells for Board to exit Executive Session at 4:20PM. Bonya Bear seconded the motion, which passed unanimously.

MOTION PASSED

7. **MOTION** by Bruce Pollock for Board to approve Resolution 25-47 Amend FY2026 APO. Boyna Bear seconded the motion, which passed unanimously.

MOTION PASSED

MOTION by Holli Wells for Board to approve Resolution 25-48; Bruce Pollock seconded the motion; motion passed unanimously.

MOTION PASSED

BOARD TO ENTER CLOSED EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND/OR PROPRIETARY MATTERS.

8. **MOTION** by Holli Wells for Board to enter Closed Executive Session at 4:24PM. Bruce Pollock seconded the motion, which passed unanimously.

MOTION PASSED

9. BOARD TO EXIT CLOSED EXECUTIVE SESSION AND RETURN TO OPEN SESSION.

   <u>MOTION</u> by Holli Wells to exit Closed Executive Session at 5:04PM; Bruce Pollock seconded the motion, which passed unanimously.

MOTION PASSED

   <u>MOTION</u> by Holli Wells to approve Resolution 25-49 Personnel. Boyna Bear seconded the motion, which passed unanimously.

MOTION PASSED

10. The next Regular Board Meeting is scheduled for Wednesday, October 22, 2025, at 10:00AM in Central Board Room.

11. Adjournment.
    Without further discussion, the meeting adjourned at 5:06PM.

Respectfully Submitted,

Pamela Ballard

Executive Assistant
Osage Casinos