



OSAGE NATION GAMING COMMISSION

Public Notice of Gaming Commissioners Meeting

DATE/TIME: Wednesday, January 10, 2024, at 1:00 PM

LOCATION: 612 Leahy Avenue, Pawhuska, OK 74056

This notice is posted in accordance with 15 ONC § 7-101, as amended, the Osage Nation Open Meetings Act. The Osage Nation Gaming Commissioners may discuss, make motions and vote upon all matters appearing on this agenda, such votes may be to adopt, reject, table, rescind, or take no action on any agenda item. This meeting is open to the public.

AGENDA

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Commissioners to review, consider, and take action regarding the minutes of the 12/13/2023 Meeting.
5. Reports:
 - i. ONGC Director
 - ii. Reports from Osage Nation Dignitaries
 - iii. Citizen's Input
6. Commissioners to review, consider, and take action on any new business not previously discussed.
 - i. Present for Approval Final TICS 24-01
 - ii. Present for Approval FY24 ONGC 1st Quarter Report
 - iii. Present System of Internal Control Standards (SICS)
 - iv. Present Purchase Orders, Travel Requests, and Invoices for Approval
7. Commissioners to review, consider, and take action on any old business.
8. Commissioners to review, consider, and take action, if necessary, on any of the above reports.
9. Proposed executive session to discuss confidential proprietary, investigative, and/or personnel matters.
 - i. ONGEB Request
 - ii. RSM External Audit Update
 - iii. Proprietary ONGC Reports
 - iv. Licensing Matters & Other Informational Matters
 - v. Investigative Matters
 - vi. ONGC Special Reviews and Findings
 - vii. NIGC Letter and Reviews
 - viii. NOC
 - ix. ONGE and ONGC Updates, Requests, and Reviews
 - x. FY24 ONGC Budget & Financials, Review ONGE Financials
 - xi. Bartlesville/Pawhuska Construction Financials
 - xii. Personnel Issues: New Hires/Transfers, Resignations/Terminations, Disciplinary/Evaluations, Hearings
10. Vote to return to open session.
11. Commissioners to take action, if necessary, on any item discussed in executive session.
12. Set the date and time for the next meeting.
13. Adjourn.

Posted this 8th day of January 2024.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant