



**Osage Nation Gaming Commission
Special Meeting of the Gaming Commissioners
Tuesday, January 23, 2024**

APPROVED MINUTES

1. Call to Order.

Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:00pm via conference call.

2. Opening Prayer.

Elizabeth Hembree 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: Elizabeth Hembree, Commission Director of the ONGC; Eugene Bertman, ONGC Attorney; Lacie Pahsetopah, Licensing Manager of the ONGC; Jodie Revard, Osage Nation Congresswoman; and Whitney Redcorn, Osage Nation Congresswoman.

4. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 1:02pm.

Motion made by Commissioner Weyl to enter into Executive Session.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

5. Commissioners vote to return to open session at 1:16pm.

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

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

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

No discussion or action.

7. Adjournment at 1:17pm.

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 22nd day of February 2024.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant