

Emergency Board Meeting | WebEx 7:45AM,  
Wednesday, March 20, 2024  
APPROVED MINUTES

1. Call to Order

Chair Claudette Carnett called the meeting to order at 7:49AM.

2. Roll Call

Pamela Ballard, Executive Assistant, called the roll. Present were Chair Claudette Carnett; Geoff Hager, Vice-Chair; Bruce Pollock, Secretary-Treasurer; and Amy Tall Chief, Member. Holli Wells had an excused absence. A quorum was present.

3. Opening Prayer

Vice-Chair Hager gave the opening prayer.

4. **MOTION** by Bruce Pollock for Board to approve Resolution 24-22 FY2025 Estimated Tribal Distribution. Geoff Hager seconded the motion, which passed unanimously.

Claudette Carnett	Y
Geoff Hager	Y
Bruce Pollock	Y
Amy Tall Chief	Y
Holli Wells	Absent

**MOTION PASSED**

5. Next Meeting: The Regular Monthly Board Meeting will be held on Wednesday, March 27, 2024, at 10:00AM in the Central Boardroom.

6. Without further discussion, the meeting adjourned at 7:55AM.

*Pamela Ballard*

Executive Assistant  
Osage Casinos