



**Osage Nation Gaming Commission  
Regular Meeting of the Gaming Commissioners  
Thursday, March 7, 2024**

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**APPROVED MINUTES**

1. Call to Order.  
Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:01pm.
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; Ashlee Hartness, Interim Regulatory Compliance Director of Osage Casinos; Brandie Ryerson, Licensing Supervisor of the ONGC; Jennifer Brumley, Audit Manager of the ONGC; Lori Cochrane, Audit Supervisor of the ONGC; Cory Spotted Bear, Auditor of the ONGC; and present via conference call: Pamela Ballard, Executive Assistant to the ONGE Board.
4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 02/22/24.

**Motion made by Commissioner Harlan to approve the minutes from 2/22/24.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

<b>Commissioner Weyl:</b>	<b>YES</b>
<b>Commissioner Harlan:</b>	<b>YES</b>

5. Reports:
  - a. Commission Director's Reports:
    - i. Ms. Hembree provided the Commissioners with the ONGC monthly work product, a current Staffing Report, 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 was present and followed up to make sure the correct point of contact is being used for ONGC requests and also requested an update on the TICS for Sports Betting and Mobile Gaming.
  - 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. Hembree presented two proposed TICS for approval to post for 30-day comment period.

**Motion made by Commissioner Harlan to approve TICS-24-07 and TICS-24-08 to be posted for 30-day comment period.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

ii. Ms. Hembree presented the EPHS Inspection Reports and Semi-Annual Report for all Osage Casinos.

**Motion made by Commissioner Harlan to approve the Semi-Annual Report.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

iii. Ms. Hembree presented the options for an external auditor for FY24.

**Motion made by Commissioner Harlan to exercise the option with RSM for FY24 with the understanding that it will be revisited next year.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

iv. Ms. Hembree presented the invoices for AmericanChecked and attorney fees for approval.

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

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

**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**

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 1:28pm.

**Motion made by Commissioner Harlan to enter into Executive Session.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

10. Commissioners vote to return to open session at 2:10pm.

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

**Motion Seconded by Commissioner Harlan.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

11. Commissioners to review, consider, and take action if necessary on any items discussed in Executive Session.  
No discussion or action.
12. Chair Gary Weyl announced that the next regular meeting would be held on Wednesday, April 17, 2024 at 1:00pm, at the ONGC Office in Pawhuska.
13. Adjournment at 2:10pm.

**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 17<sup>th</sup> day of April 2024.

*Amanda Frank*

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Amanda Frank, ONGC Administrative Assistant