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## Regular Meeting Notice and Agenda

**DATE/TIME:** Wednesday, April 24, 2024, at 10:00 A.M.

**LOCATION:** Tulsa Central Services – Executive Board Room, 1211 W 36<sup>th</sup> St. North, Tulsa, OK

**WEBEX:** Dial 1-415-655-0001 Meeting number (access code): 2487 543 2654 Link:

<https://osagecasinos.webex.com/osagecasinos/j.php?MTID=mc65d74e1fb45d96c92728285b3890441>

This notice is posted in accordance with 15 ONC § 7-101 and all amendments to the Osage Nation Open Meeting Act and any other applicable laws. The Osage Nation Gaming Enterprise Board 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. Roll Call
3. Opening Prayer
4. Approval of Minutes: Regular Board Meeting 03-27-2024
5. Board to hear, review, discuss, and consider reports from the following:
  - a. Osage Nation Gaming Enterprise Board – Update from IGA Convention & Tradeshow
  - b. Osage Casinos Executive and Management Staff
  - c. Osage Nation Gaming Commission
  - d. Osage Nation Principal Chief’s Office
  - e. Osage Nation Congress
6. Board to take action, if necessary, on any items discussed above
7. Board to hear, review, consider and take action regarding any New Business
8. Board to review, consider and take action regarding Pending Business
9. Propose Executive Session to discuss confidential and/or proprietary matters
  - a. March 2024 Financials
  - b. Checks over \$250K
  - c. Resolutions and/or Board Approvals
10. Board to exit Executive Session and return to Open Session
11. Board to take action on items discussed in Executive Session.
12. Board to enter Closed Executive Session to discuss personnel and legal advice.
13. Board to exit Closed Executive Session and return to Open Session.
14. Announce the time and date of the next meeting.
15. Adjourn

Posted on this 19<sup>th</sup> day of April, 2024.

*Pamela Ballard*

Executive Assistant / Board Liaison  
Osage Nation Gaming Enterprise