

Emergency Board Meeting | WebEx
3:00PM, Friday, August 9, 2024
APPROVED MINUTES

1. Call to Order

Vice-Chair Geoff Hager called the meeting to order at 3:03PM.

2. Roll Call

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

Also in attendance: Kimberly Pearson, CEO, Ashlee Hartness, Director of Regulatory Compliance, Chief Geoffrey Standing Bear, Assistant Chief, R J Walker, James Aldridge, Chief of Staff, Jordan Fraser, Congressional Budget Analyst, Speaker Pam Shaw, Terry Mason-Moore, legal counsel, and Rachel Loudon, Compliance Consultant.

3. Opening Prayer

Vice-Chair Hager gave the opening prayer.

4. **MOTION** by Bruce Pollock to approve the Agenda for the August 9, 2024, Emergency Meeting of the ONGE Board. Holli Wells seconded the motion, which passed unanimously.

5. **MOTION** by Bruce Pollock for Board to enter Executive Session at 3:06PM. Holli Wells seconded the motion, which passed unanimously.

6. **MOTION** by Bruce Pollock to end Executive Session and return to Open Session at 3:10PM. Holli Wells seconded the motion, which passed unanimously.

7. **MOTION** by Bruce Pollock for Board to approve Resolution 24-51 Commercial Property Lease Agreement. Holli Wells seconded the motion, which passed unanimously.

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

MOTION PASSED

8. **MOTION** by Bruce Pollock for Board to enter Closed Executive Session at 3:12PM. Claudette Carnett seconded the motion, which passed unanimously.

9. **MOTION** by Bruce Pollock for Board to end Closed Executive Session at 4:25PM. Claudette Carnett seconded the motion, which passed unanimously.

10. **MOTION** by Bruce Pollock for Board to approve Resolution 24-49 Confidential Legal. Claudette Carnett seconded the motion, which passed unanimously.

Claudette Carnett	Y
Geoff Hager	Y

Bruce Pollock	Y
Amy Tall Chief	Y
Holli Wells	Y

MOTION PASSED

11. **MOTION** by Holli Wells for Board to approve Resolution 24-50 Request for Attorney General Opinion. Claudette Carnett seconded the motion, which passed unanimously.

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

MOTION PASSED

12. **MOTION** by Bruce Pollock for Board to approve Resolution 24-53 Confidential Legal. Holli Wells seconded the motion, which passed unanimously.

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

MOTION PASSED

13. **Next Meeting:** The Regular Monthly Board Meeting will be held on Wednesday, August 21, 2024, at 9:00AM in the Central Boardroom.

14. Without further discussion, the meeting adjourned at 4:27PM.

Submitted by:

Pamela Ballard

ONGE Board Liaison / Executive Assistant
Osage Casinos