



Emergency Board Meeting | WebEx 12:30PM,  
Tuesday, September 24, 2024  
APPROVED MINUTES

**1. Call to Order**

Chair Claudette Carnett called the meeting to order at 12:37PM.

**2. Roll Call**

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

Also in attendance: Kimberly Pearson, CEO, Tim Steinke, CFO, James Aldridge, Chief of Staff, and Terry Mason-Moore, legal counsel.

**3. Opening Prayer**

Bruce Pollock gave the opening prayer.

**4. MOTION** by Bruce Pollock to approve the Agenda for the September 24, 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 12:39PM. Holli Wells seconded the motion, which passed unanimously.

**6. MOTION** by Bruce Pollock to end Executive Session and return to Open Session at 12:48PM. Holli Wells seconded the motion, which passed unanimously.

**7. MOTION** by Bruce Pollock for Board to approve amendments to the ONGE FY25 APO as presented. Amy TallChief seconded the motion, which passed unanimously.

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

**MOTION PASSED**

**8.Next Meeting:** The Regular Monthly Board Meeting will be held on Wednesday, September 25, 2024, at 1:00PM in the Central Boardroom.

9. Without further discussion, the meeting adjourned at 12:50PM.

Submitted by:

*Pamela Ballard*

ONGE Board Liaison / Executive Assistant  
Osage Casinos