

OSAGE NATION GAMING ENTERPRISE

REGULAR MEETING

OCTOBER 30, 2008

10:00 A.M.

OSAGE MILLION DOLLAR ELM

(CONFERENCE ROOM)

TULSA, OKLAHOMA

THE OSAGE NATION GAMING ENTERPRISE 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.

Agenda

1. Call to Order.
2. Opening Prayer.
3. Roll Call.
4. Board to review, consider and take action regarding minutes of the October 16, 2008 Board meeting.
5. Reports:
  - A. Osage Gaming Commission;
  - B. Project Administrator;
  - B. Osage Congressional Gaming Committee;
  - C. Principal Chief, Assistant Principal Chief or Staff.
6. Board to review, consider and take action if necessary on any of the above MDEC reports.
7. Board to review, consider and take action if necessary regarding MDEC policy additions or changes.
8. Board to review, consider and take action if necessary regarding Chief Operating Officer Report.
9. Board to review, consider and take action if necessary regarding Chief Financial Officer Report, consider Accounting Policies and Procedures.
10. Board to review, consider and take action if necessary on any new business, not previously considered by board.
11. Board to review, consider and take action if necessary on any old business.
12. Proposed executive session to discuss confidential and/or personnel matters.

13. Vote to return to open session.
14. Board action on any items discussed in executive session, state minutes of executive session.
15. Adjourn.

Post Date: October 27, 2008,

By: Jamie Swan, Secretary,

Location: Osage Nation Executive Branch & Osage Nation Council Bldg.