

OSAGE NATION GAMING ENTERPRISE

REGULAR MEETING

NOVEMBER 13, 2008

10:00 A.M.

HOMINY MILLION DOLLAR ELM CASINO

HOMINY, 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 October 30, 2008 Board meeting.
5. Board to review, consider and take action on the September ONGE financials.
6. Reports:
 - A. OMDE Casino Managers;
 - B. OMDE Human resources;
 - C. OMDE Marketing Director;
 - D. OMDE Food & Beverage;
 - E. OMDE Chief Gaming Operations Officer;
 - F. OMDE Chief Financial Officer;
 - G. Osage Gaming Commission;
 - H. Osage Congressional Gaming Committee;
 - I. Osage Principal Chief.
7. Board to review, consider and take action if necessary regarding policy additions or changes.
8. Board to review, consider and take action if necessary regarding Chief Operating Officer/Chief Financial Officer Report.
9. Board to review, consider and take action if necessary on any new business, not previously considered by board.
10. Board to review, consider and take action if necessary on any old business.
11. Proposed executive session to discuss confidential and/or personnel

matters.

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

Posted Date: November 7, 2008 at 10:00 a.m.

By: Jamie Swan,

Location: Osage Nation Council Bldg. and Osage Nation Executive Office.