

**OSAGE NATION GAMING ENTERPRISE  
REGULAR MEETING  
APRIL 3, 2008  
10:00 A.M.  
OSAGE NATION CULTURAL CENTER  
PAWHUSKA, 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 March 18, 2008 Board meeting.
5. Reports:
  - A. Osage Gaming Commission;
  - 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 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.

Posted Date: April 1, 2008 at 10:00 a.m., By: Jamie Swan

Location: Osage Council Bldg. and Osage Nation Cultural Center.