

OSAGE NATION GAMING ENTERPRISE

REGULAR MEETING

JUNE 24, 2009

10:00 A.M.

OSAGE NATION AIR PARK

TULSA, OK

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 June 10, 2009 Board meeting.
5. Reports:
  - A. OMDE Casino Managers;
  - B. OMDE Human resources;
  - C. OMDE Marketing Director;
  - D. OMDE Food & Beverage;
  - E. Osage Gaming Commission;
  - F. Osage Nation Congress;
6. Chief Executive Officer, Neil Cornelius.
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 on any new business, not previously considered by board.

Lippert Bro Inc., design team interview scheduled for 1:00 p.m.
9. Board to review, consider and take action if necessary on any old business.
10. Proposed executive session to discuss confidential and/or personnel matters.

Chief Financial Officer, Bill Leonhart/March ONGE Financials.
11. Vote to return to open session.

12. Board action on any items discussed in executive session, state minutes of executive session.

13. Adjourn.

Post Date: June 19, 2009,

By: Jamie Swan

Location: Executive Branch and Osage Nation Council Bldg.