

OSAGE NATION GAMING ENTERPRISE

REGULAR MEETING

APRIL 21, 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 April 3, 2009 Board meeting.
5. Board to review, consider and take action on the February ONGE financials.
6. Reports:
 - A. OMDE Casino Managers;
 - B. OMDE Human resources;
 - C. OMDE Marketing Director;
 - D. OMDE Food & Beverage;
 - E. Osage Gaming Commission;
 - F. Osage Congressional Gaming Committee;
7. CEO, Neil Cornelius.
8. Board to review, consider and take action if necessary regarding policy additions or changes.
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.