

**OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
MARCH 26, 2009
10:00 A.M.
OSAGE NATION CULTURAL CENTER
PAWHUSKA, 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 March 10, 2009 Board meeting.
5. Reports:
 - A. OMDE Casino Managers;
 - B. OMDE Human resources;
 - C. OMDE Marketing Director;
 - D. OMDE Food & Beverage;
 - E. OMDE Chief Financial Officer;
 - F. Osage Gaming Commission;
 - G. Osage Congressional Gaming Committee;
6. Board to review, consider and take action if necessary regarding policy additions or changes.
7. Board to review, consider and take action if necessary on any new business, not previously considered by board.
8. Board to review, consider and take action if necessary on any old business.
9. Proposed executive session to discuss confidential and/or personnel matters.
10. Vote to return to open session.
11. Board action on any items discussed in executive session, state minutes of executive session.
12. Adjourn.

Post Date: March 20, 2009,

By: Jamie Swan,

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