



OSAGE NATION GAMING COMMISSION

Public Notice of Gaming Commissioners Meeting

DATE/TIME: Tuesday, November 01, 2011 6:30 PM

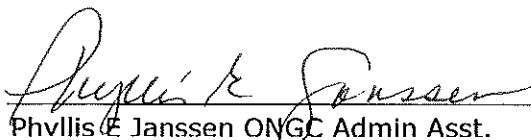
LOCATION: Cultural Center, 1449 West Main, Pawhuska, Oklahoma

This notice is posted in accordance with ONCA 07-53, the Osage Nation Open Meetings Act. The Osage Nation Gaming Commission 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. This meeting is open to the public.

AGENDA

1. Call to order.
2. Opening Prayer
3. Roll Call
4. Introduction of New Commissioner Nicole Pratt
5. Introduction of our Surveillance Director & Managers
6. Commissioners to review consider and take action regarding minutes of last meeting.
7. Reports:
 - a. ONGC Director/Staff Report
 - b. Osage Nation Gaming Enterprise
 - c. Principal Chief's Office
 - d. Osage Congressional Committee
 - e. Attorney General
8. Commissioners to review consider and take action if necessary on any of the above reports
9. Commissioners to review consider and take action if necessary regarding the Vendor Licensing SOP.
10. Commissioners to review consider and take action if necessary on any new business.
11. Commissioners to review consider and take action if necessary on any old business
12. Proposed executive session to discuss confidential and /or personnel matters.
13. Vote to return to open session.
14. Commissioners to take action on any items discussed in executive session, state minutes of executive session.
15. Vote to Adjourn.

Posted this 28 day of October, 2011.


Phyllis E Janssen ONGC Admin Asst.