

OSAGE TRIBE GAMING ENTERPRISE
REGULAR MEETING
JANUARY 10, 2007

MINUTES

1. Call to Order.

The Regular Meeting of the Osage Tribe Gaming Enterprise was called to order by Chairman, George Pease III, at 10:09 A.M. held at the Osage Nation Cultural Center.

2. Opening Prayer.

Osage Tribe Gaming Enterprise Board Member, Phillip Glass led the meeting in prayer.

3. Roll Call.

Pamela Barlow, Secretary for the Osage Tribe Gaming Enterprise called the roll. Present at the meeting were Board Members George Pease III and Frank Oberly. OTGE Board Member Tom Slamans was absent from the meeting. Visitors to the meeting were Richard Chissoe, Beth Combs, Joe Kelton, Phillip Glass, Terry Mason Moore, Joey Allen, Logan Allen, Liz Homer, Gary Ritter, Julia Lookout, Ted Moore, Jamie Swan and Howard Pollack.

4. Board to review, consider and take action regarding minutes of December 27, 2006 Board meeting.

MOTION: Motion to approve the Minutes of 2006: December 27, regular Meeting. Motion by Frank Oberly, second by George Pease.

MOTION PASSED: FRANK OBERLY-YES,
GEORGE PEASE-YES.

5. Reports-The following gave reports to the OTGE Board.

(5A). Osage Gaming Commission.

Gaming Commissioner Richard Chissoe discussed with the board issues concerning the 18 and over gaming licenses. Due to the fact that they have hired more staff the commission is able to process 25 applicants per day.

(5B). Osage Congressional Gaming Committee.

No action taken.

(5C). Bartlesville Casino Construction Project.

Phillip Glass reported to the board that possibly the opening date may need to be moved to February 19th , but Scott Dawes, with TDC Oklahoma stated that they are still working on the opening date of February 12th.

(5D). Sand Springs Casino Sanitary Sewer Project.

OTGE Chairman, George Pease III, has signed a letter of intent but has not yet moved forward on this project.

(5E). Rue Bourbon Lawsuit.

Head Chairperson, George Pease reported that the Rue Bourbon Lawsuit is still pending in Tribal Court.

(5F). K&D Arbitration and Litigation.

Still pending in court.

6. Board to review, consider and take action if necessary on any of the above MDEC reports.

No action taken.

7. Board to review, consider and take action if necessary regarding MDEC policy additions or changes.

No action taken.

8. Board to review, consider and take action if necessary regarding Chief Operating Officer Report.

No action taken.

9. Board to review, consider and take action if necessary on any new business, not previously considered by board.

Chairman, George Pease, introduced Gary Ritter and Howard Pollack with INNERVISIONS, INC/C3FIGHTS, LLC out of Norman Oklahoma, offering a talent booking proposal for the Million Dollar Elm Casino Event Center. Also, Chairman George Pease III welcomed Jamie Swan as the new OTGE Board Secretary. Motion to move forward on this proposal as well as hiring Jamie Swan as the new OTGE Secretary. Motion by George Pease III, second by Frank Oberly.

MOTION PASSED: GEORGE PEASE-YES,
FRANK OBERLY-YES.

10. **Board to review, consider and take action if necessary on any old business.**

No old business to consider.

11. **Proposed executive session to discuss confidential and personnel matters.**

MOTION: Motion to enter into executive session to discuss personnel issues. Motion by Frank Oberly, second by George Pease.

MOTION PASSED: FRANK OBERLY-YES,
GEORGE PEASE-YES.

Executive Session (11:01 A.M. - 12:57 P.M.)

12. **Vote to return to open Session.**

MOTION: Motion to return to open Session. Motion by George Pease, second by Frank Oberly.

MOTION PASSED: GEORGE PEASE-YES,
FRANK OBERLY-YES.

13. **Board to review, consider and take action if necessary on any new business, not previously considered by board.**

No action taken.

MOTION: Motion to adjourn. Motion by Frank Oberly, second by George Pease.

MOTION PASSED: FRANK OBERLY-YES,

GEORGE PEASE-YES.

14. Adjourn
P.M.)

(12:58