

OSAGE NATION GAMING ENTERPRISE  
**REGULAR MEETING**  
JANUARY 24, 2007  
MINUTES

**1. Call to Order.**

The Regular Meeting of the Osage Tribe Gaming Enterprise was called to order by George Pease III, Chairman, at 10:00 A.M. held at the Osage Nation Cultural Center.

**2. Opening Prayer.**

General Manager of Hominy and Pawhuska, Stephan Burris led the meeting in prayer.

**3. Roll Call.**

Jamie Swan, Secretary for the Osage Tribe Gaming Enterprise called the roll. Present at the meeting were Board Members George Pease III, Tom Slamans and Frank Oberly. Visitors to the meeting were Julia Lookout, Randy Arnold, Phillip Glass, Richard Chissoe, Joe Kelton, Jim Revard, Stephan Burris, Carlton Obrien, Reesa Files, Pam Shaw, Bruce Barnett, Joseph Lynn, Beth Combs, William "Kugee" Supernaw and Jeania Parker.

**4. Board to review, consider and take action regarding minutes of January 10<sup>th</sup>, 2006 Board meeting.**

MOTION: Motion to approve the Minutes of 2006: January 10<sup>th</sup> Regular Meeting. Motion by Tom Slamans, second by Frank Oberly.

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

**5. Board to review, consider and take action on the December ONGE financials**

No action taken.

**6. Board to review, consider and take action on the December, 2006 Million Dollar Elm financials.**

Motion: Motion to approve the December 2006 Million Dollar

Elm Financials. Motion by Frank Oberly, second by Tom Slamans.

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

**7. Vote to declare a dividend and postpone payment to the Osage Nation for the month of December 2006.**

MOTION: Motion to declare a dividend and postpone payment for the month of December, 2006 to the Osage Nation in the amount of \$2,684,476.44. Motion by Tom Slamans, second by Frank Oberly.

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

**8. Scott Dawes with TDC Oklahoma will up date the ONGE Board on the Sand Springs Casino Sanitary Sewer Project.**

Due to Scott Dawes being out of town, Phillip Glass discussed the movement of the Sand Springs Sewer Project. Therefore he stated that there was a pre-construction meeting held on the 27<sup>th</sup> of January. They spoke about schedule inspection and the project should be finished by June 1<sup>st</sup>.

**9. Reports-The following gave reports to the ONGE Board.**

- A. Casino Managers-Reesa Files, Jim Revard, Stephan Burris Bruce Barnett;
- B. Marketing/Chief Gaming Administrations Officer-Pam Shaw discussed how December events did, as well as, upcoming events for January and February.
- C. Human Resources-Carlton O'Brien deliberated new hires, terminations and comp claims in the month of December.
- D. Security and Surveillance-Randy Arnold assured the board that the DVR System is complete and that Pawhuska will receive the new system the first week of February.
- E. Chief Gaming Operations Officer-Phillip Glass;
- F. Gaming Commission- Richard Chissoe, Osage Gaming Commissioner and Joe Kelton updated the board on the licensing for the casinos. Richard also introduced Joseph Lynn as the Lead Compliance Officer, Jeania Parker as the Vendor License Specialist and Beth Combs

as the Assistant Internal Auditor.

A copy of these reports is available at the ONGE Office.

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

No policy additions or changes to review.

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

No action taken

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

No action taken.

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

No action taken.

- 14 **Proposed executive session to discuss personnel matters.**

No action taken.

15. **Vote to return to open Session.**

No action taken.

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

No items discussed.

MOTION: Motion to Adjourn. Motion by Frank Oberly, second by Tom Slamans.

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

Next meeting will be February 14, 2007, 10:00 AM, at the Wah-Sha-Zi Cultural Center, Pawhuska, Ok.

17. Adjourn  
A.M.)

(11:15