

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
FEBRUARY 14, 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 10:00 A.M. held at the Osage Nation Cultural Center.

2. Opening Prayer.

Osage Tribe Gaming Enterprise Board Member, Tom Slamans 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 Richard Chissoe, Beth Combs, Joe Kelton, Phillip Glass, Terry Mason Moore, Sophie Garrett, Pam Shaw, John Bighorse, Louise Redcorn, Pat Hurd, Jean Lewis, Justin Wilson, Allison Luttrell, Don Billups, Anthony Shackelford, John Revard, Faren Anderson, Mark Sims, William "Kugee" Supernaw, Mark Freeman and Jerri Jean Branstetter.

4. Board to review, consider and take action regarding minutes of January 24, 2007 Board meeting.

MOTION: Motion to approve the Minutes of 2006: January 24, regular Meeting. Motion by Tom Slamans, second by Frank Oberly.

MOTION PASSED: TOM SLAMANS-YES,
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 about serial numbers being placed on each machine as soon as they have the floor plan in order. Also mentioned was the EPRONS procedure policy.

(5B). Osage Congressional Gaming Committee.

No action taken.

(5C). Bartlesville Casino Construction Project.

OTGE Chairman, George Pease III, reported to the board that the Bartlesville Casino Construction Project is still on track and is making a lot of progress. Due to the bad weather it has put us behind on the roadway and parking area. So at this time there is no definite opening date.

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

No action taken.

(5E). Rue Bourbon Lawsuit.

No action taken.

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

No action taken.

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.

Phillip Glass also discussed how the Bartlesville Casino is coming along and that class 3 games are going to be in the Tulsa facility soon, which right now the floor is being

rearranged for more room.

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

Allison Luttrell, Justin Wilson and Don Billups brought forward new business to the board, as well as a typed document given to each board member to review. Each individual addressed some situations regarding the poker room and their opinion on how to better the Hominy Casino. Chairman, George Pease, introduced Jean Lewis and Pat Hurd from Archanbo & Mueggenborg as our outside auditors. Both auditors spoke to the board of the January 2007 audit involving the following casinos: Hominy, Pawhuska, Sand Springs and Tulsa. Overall the audit went real well. There were just a few minor procedures that need to be followed up on.

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 Tom Slamans.

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

Executive Session

(10:50 A.M. - 11:20 A.M.)

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

MOTION: Motion to return to open Session. Motion by Frank Oberly, second by Tom Slamans.

YES,
MOTION PASSED: TOM SLAMANS-
FRANK OBERLY-
YES,

GEORGE PEASE-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 Tom Slamans.

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

YES.

14. Adjourn

(11:22 A.M.)