

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
APRIL 13, 2007

MINUTES

1. Call to Order.

The Regular Meeting of the Osage Nation 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 Nation Congressional Gaming Committee Member, Raymond Red Corn 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, Julia Lookout, Raymond Red Corn, Eddy Red Eagle, Jr, Mark Freeman, Anthony Shackelford and Faron Andreson.

4. Board to review, consider and take action regarding minutes of March 21, 2007 Board meeting.

MOTION: Motion to approve the Minutes of 2007: March 21, 2007 regular Meeting. Motion by Frank Oberly, second by Tom Slamans.

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

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

(5A). Osage Gaming Commission.

Gaming Commissioner Richard Chissoe defers his discussion to executive session.

(5B). Osage Congressional Gaming Committee.

No action taken.

(5C). Bartlesville Casino Construction Project.

No action taken.

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

No action taken.

(5E). Rue Bourbon Lawsuit.

Head Chairperson, George Pease reported that the Rue Bourbon Lawsuit has moved to Tribal Court and filed a motion for dismissal.

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

George also assured the board that K & D Lawsuit is completed.

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 discussed about the Revenue Projections and how well they are doing for the casinos. Phillip also spoke about the new web site for the Osage Million Dollar Elm Casino.

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

No new business to consider.

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 Tom Slamans, second by Frank Oberly.

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

Executive Session (10:25 A.M. - 11:38 A.M.)

12. Vote to return to open Session.

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

MOTION PASSED: FRANK OBERLY-YES,
GEORGE PEASE-YES,
TOM SLAMANS-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 Tom Slamans, second by Frank Oberly.

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

Next meeting will be April 30, 2007, 10:00 AM, at the Wah-Sha-Zi Cultural Center, Pawhuska, Oklahoma.

14. Adjourn (11:40 A.M.)