

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
MAY 16, 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 10:26 A.M. held at the Osage Nation Cultural Center.

2. Opening Prayer.

Osage Nation Congressional Gaming Committee Member, Doug Revard 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, Beth Combs, Joe Kelton, Phillip Glass, Julia Lookout, Linda Teeman, Carlton O'Brien and Doug Revard.

4. Board to review, consider and take action regarding minutes of April 30, 2007 Board meeting.

MOTION: Motion to approve the Minutes of 2007: April 30, 2007 regular Meeting. Motion by Tom Slamans, second by Frank Oberly.

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.

Joseph Kelton discussed how their auditing and inventory is going so far in the month of May.

(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.**

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.**

Phillip Glass reported to the Board how each casinos are succeeding in the last three months by showing them on a comparison chart.

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.**

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 George Pease.

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

Executive Session (10:36 A.M. - 10:44 A.M.)

12. Vote to return to open Session.

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

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 May 24, 2007, 10:00 AM, at the Wah-Sha-Zi Cultural Center, Pawhuska, Oklahoma.

14. Adjourn (10:45 A.M.)