

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

**1. Call to Order.**

The Regular Meeting of the Osage Nation Gaming Enterprise was called to order by George Pease III, Chairman, at 10:05 A.M. held at the Osage Nation Cultural Center.

**2. Opening Prayer.**

Board Member Frank Oberly led the opening prayer.

**3. Roll Call.**

Jamie Swan, Secretary for the Osage Nation 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 Gerard LaChance, Phillip Glass, Jim Revard, Stephan Burris, Carlton Obrien, Reesa Files, Pam Shaw, Bruce Barnett, Jody Lynn, Linda Teeman and Linda O'Neal.

**4. Board to review, consider and take action regarding minutes of May 16, 2007 Board meeting.**

MOTION: Motion to approve the Minutes of 2007: May 16th Regular Meeting. Motion by Tom Slamans, second by Frank Oberly.

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

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

MOTIOM: Motion to approve January and April ONGE financials. Motion by Frank Oberly, second by Tom Slamans.

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

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

- A. OMDE Casino Managers-Reesa Files, Jim Revard, Stephan Burris and Bruce Barnett.
  - B. OMDE Marketing/-Pam Shaw
  - C. OMDE Human Resources-Carlton O'Brien deliberated new hires, terminations, comp claims in the month of April.
  - D. OMDE Security and Surveillance-Randy Arnold;
  - E. OMDE Chief Gaming Operations Officer-Phillip Glass;
  - F. Osage Gaming Commission-Jody Lynn filled in for Richard Chissoe, which handed out a typed up document to the board members.
  - G. Osage Congressional Gaming Committee-No Action Taken.
  - H. Osage Principal Chief-No Action Taken.
- A copy of these reports is available at the ONGE Office.

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

No policy additions or changes to review.

**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 action taken.

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

No action taken.

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

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

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

**Executive session**

**(10:41 A.M. - 11:10 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: GEORGE PEASE-YES,  
TOM SLAMANS-YES,  
FRANK OBERLY-YES.

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

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

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

Next meeting will be June 13, 2007, 10:00 AM, at the Wah-Sha-Zi Cultural Center, Pawhuska, Oklahoma.

**14. Adjourn**

**(11:15 A.M.)**