

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
JUNE 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 10:01 A.M. held at the Osage Nation Cultural Center.

2. Opening Prayer.

Osage Nation 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, Joe Kelton-Internal Auditor, Phillip Glass- Chief Operating Officer, Julia Lookout-Special Assistant of Chief Jim Gray, Richard Chissoe-Osage Gaming Commissioner, and Bill Leonhart as our Chief Financial Officer.

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

MOTION: Motion to approve the Minutes of 2007: May 24, 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 introduced Bill

Leonhart as our new Chief Financial Officer and let the board know that he received a report from the NIGC and will be giving them a copy of that report. Joe Kelton, one of the Internal Auditors went over the auditing report.

(5B). Osage Congressional Gaming Committee.

No action taken.

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

George Pease, Chairman of the Board indicated that at the end of this month they should be able to have the sewer problem cleared up in Sand Springs.

(5D). Principal Chief, Assistant Principal Chief, or Staff

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 discussed how the revenue report on all casinos was doing in the past months.

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

(10:35 A.M. - 10:58 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 Frank Oberly, second by George Pease.

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

Next meeting will be June 28, 2007, 10:00 AM, at the Wah-Sha-Zi Cultural Center, Pawhuska, Oklahoma.

14. **Adjourn**

(11:04 A.M.)