

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
JUNE 28, 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 10:01 A.M. held at the Osage Nation Cultural Center.

2. Opening Prayer.

Marketing Director Pam Shaw led the meeting in 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, Phillip Glass, Jim Revard, Carlton Obrien, Ressa Files, Pam Shaw, Bill Leonhart, Roy St.John, Joe Kelton, Beth Combs, Richard Chissoe, Sam Rowe and Linda O'Neal.

4. Board to review, consider and take action regarding minutes of June 13, 2007 Board meeting.

MOTION: Motion to approve the Minutes of 2007: June 13th 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 May ONGE financials.

MOTIOM: Motion to approve May 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-Ressa Files, Jim Revard, Phillip Glass for Stephan Burris and Bruce Barnett.
- B. OMDE Marketing-Pam Shaw let the Board know that the MDE website is running and performing well and also informed them that the Chip 'N Dales will be performing tonight at the casino.
- C. OMDE Human Resources-Carlton O'Brien deliberated new hires, terminations, comp claims in the month of May.
- D. OMDE Security and Surveillance-Randy Arnold;
- E. OMDE Chief Gaming Operations Officer-Phillip Glass;
- F. OMDE Chief Financial Officer-Bill Leonhart talked about budgeting and deadlines of revenues.
- G. Osage Gaming Commission-Richard Chissoe discussed Marketing Regulations, providing financial recaps, vendor licensing, policies and procedures.
- H. Osage Congressional Gaming Committee-No Action Taken.
- I. 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

(11:20 A.M. - 11:50 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 Tom Slamans.

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

Next meeting will be July 11, 2007, 10:00 AM, at the Central Offices in Tulsa, Oklahoma.

14. Adjourn

(11:51 A.M.)