

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
JULY 11, 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 9:45 A.M. held at the Central Service Office in Tulsa, Oklahoma.

2. Opening Prayer.

Osage Nation Gaming Enterprise Board Chairman, George Pease 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 Phillip Glass-Chief Operating Officer, Bill Leonhart-Chief Financial Officer, Roy St.John and his wife Sylvia St.John.

4. Board to review, consider and take action regarding minutes of June 28, 2007 Board meeting.

George indicated that he received an email last week from one of our guest from Roy St.John stating that he would like to see more descriptive minutes from the meetings and suggested to use a recording device. George did state to Mr. St.John that we do record our minutes other than executive session and that we would be more descriptive in our minutes in the future.

MOTION: Motion to approve the Minutes of 2007: June 28, 2007 regular Meeting. Motion by George Pease, second by Tom Slamans.

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

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

(5A). Osage Gaming Commission.

No action taken.

(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.

George informed everyone that Terry Mason-Moore emailed him a drafted set of By Laws, which he went over and tried to get back in touch with her but her daughter is very ill and she is attending to her in the St. Francis Hospital.

8. Board to review, consider and take action if necessary regarding Chief Operating Officer Report.

Phillip Glass reported to the board that he would like to discuss his matter in executive session.

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 George Pease, second by Tom Slamans.

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

Executive Session

(9:50 A.M. - 10:49 A.M.)

12. **Vote to return to open Session.**

Frank Oberly attended executive 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

14. **Adjourn**

(10:50 A.M.)