

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
AUGUST 2, 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 10:07 A.M. held at the Osage Nation Cultural Center.

2. Opening Prayer.

General Manager of Tulsa Casino Bruce Barnett 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, Stephan Burriss, Joe Kelton, Beth Combs, Richard Chissoe, Gerard LaChance, Bruce Barnett, Byron Bighorse, Mark Freeman, Raymond Redcorn, Eddie Red Eagle, Julia Lookout and Sam Rowe.

4. Board to review, consider and take action regarding minutes of July 11, 2007 Board meeting.

MOTION: Motion to approve the Minutes of 2007: July 11th 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 June ONGE financials.

MOTIOM: Motion to approve June ONGE financials. Motion by Frank Oberly, second by Tom Slamans. Also Secretary of the Board

Frank Oberly made a motion for just one copy of the monthly financials from Finley & Cook be given to the Chief financial Officer.

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 she is working with the events center and is in the process of getting directions put on the billboards for the casinos.
- C. OMDE Human Resources-Carlton O'Brien deliberated new hires, terminations, comp claims in the month of June.
- D. OMDE Security and Surveillance-Randy Arnold;
- E. OMDE Chief Gaming Operations Officer-Phillip Glass let the board know that the agreement for the Skiatook Casino has been signed and that they have a five year agreement on the VGT System.
- F. OMDE Chief Financial Officer-Bill Leonhart talked about budgeting and deadlines of revenues and he should have the final number by the end of the day today.
- G. Osage Gaming Commission-Joe Kelton let the board know that there have been problems with the cash counts because of the system. Archambo & Mueggenborg our outside auditors are going to be getting started on our auditing.
- H. Osage Congressional Gaming Committee- Congressman Eddie Red Eagle handed the board a letter of request that listed some key terms in which we could give them a copy of our information on a monthly basis and then work down to every quarterly.
- I. Osage Principal Chief-Julia Lookout Special Assistant of Chief Jim Gray brought up the idea to the board and the managers of the casinos to have animus shoppers for the casinos to see if employees are doing there jobs correctly.
- J. ONGE By Laws;

MOTION: Motion to approve the ONGE By Laws for 2008:
Motioned by Tom Slamans, second by Frank Oberly.

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

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 Frank Oberly, second by Tom Slamans.

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

Executive session

(11:21 A.M. - 12:26 P.M.)

12. Vote to return to open Session.

MOTION: Motion to return to open session. Motion by George Pease, second by Frank Oberly.

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

Next meeting will be August 15, 2007, at 10:00 A.M., at the Cultural Center in Pawhuska, Oklahoma.

14. Adjourn

(12:28 P.M.)