

OSAGE NATION GAMING ENTERPRISE  
**REGULAR MEETING**  
AUGUST 29, 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 10:00 A.M. held at the Osage Nation Cultural Center.

**2. Opening Prayer.**

Chairman of the Board, George Pease, 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, Carlton Obrien, Ressa Files, Pam Shaw, Bill Leonhart, Stephan Burris, Joe Kelton, Gerard LaChance, Bruce Barnett, Byron Bighorse, Sam Rowe, Linda O'Niel, Deborah Brown, Edward Gray, Cindy Tillman and Julie O'Keefe.

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

No action taken.

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

No action taken.

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

No action taken on any of the following reports.

- A. OMDE Casino Managers-
- B. OMDE Marketing-
- C. OMDE Human Resources-
- D. OMDE Security and Surveillance-

- E. OMDE Chief Gaming Operations Officer-
- F. OMDE Chief Financial Officer-
- G. Osage Gaming Commission-
- H. Osage Congressional Gaming Committee-
- I. Osage Principal Chief-

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

**Executive session**

**(10:01 A.M. - 10:09 A.M.)**

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

MOTION: Motion to return to open session. Motion by Frank Oberly, second by Tom Slamans.

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 Tom Slamans, second by Frank Oberly.

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

Next meeting will be September 5, 2007, at 10:00 A.M., at the Cultural Center in Pawhuska, Oklahoma.

**14. Adjourn**

**(10:10 A.M.)**