

OSAGE NATION GAMING ENTERPRISE  
**REGULAR MEETING**  
SEPTEMBER 19, 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 10:08 A.M. held at the Osage Nation Cultural Center.

**2. Opening Prayer.**

Chief Financial Officer, Bill Leonhart 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, Bill Leonhart, Beth Combs, Joe Kelton, Carlton O'Brien and Vincent Logan.

**4. Board to review, consider and take action regarding minutes of August 15, 2007 Board meeting.**

MOTION: Motion to approve the Minutes of 2007: August 15, 2007 regular Meeting as well as postponing the meeting from September 5<sup>th</sup> to September 19th. Motion by Tom Slamans, second by Frank Oberly.

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.**

Joe Kelton and Beth Combs requested that they present

their discussion in executive session.

**(5B). Osage Congressional Gaming Committee.**

No action taken.

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

George Pease, Chairman of the Board indicated that the project is now completed.

**(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.**

Carlton O'Brien presented to the board the new Policy and Procedure Manual to assist employee education. It was approved by the board.

MOTION: Motion to approve the Policy and Procedure Manual. Motion by Tom Slamans, second by Frank Oberly.

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

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

Phillip Glass reported to the board the revenues of Skiatook Casino and presented a summary of the current insurance of all casinos. He also discussed the Ponca City project.

**9. Board to review, consider and take action if necessary regarding**

**Chief Financial Officer Report, Accounting Policies and Procedures.**

Bill Leonhart discussed the Policy and Procedures as well as handing the board a copy to go over. George stated that they need to be approved by the Gaming Commission, and if approved by them then they will have to be approved by the Congress.

10. **Board to review, consider and take action if necessary on any new business, not previously considered by board.**

No new business to consider.

11. **Board to review, consider and take action if necessary on any old business.**

George made a motion to approve the July Financials.

MOTION: Motion to approve the ONGE July Financials. Motion by George Pease, second by Tom Slamans.

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

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

**Executive Session**

**(10:28 A.M. - 10:55 A.M.)**

13. **Vote to return to open Session.**

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

MOTION PASSED: TOM SLAMANS-YES,

FRANK OBERLY-YES,  
GEORGE PEASE-YES.

14. 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 George Pease, second by Tom Slamans.

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

15. Adjourn

(10:58 A.M.)

Next meeting will be held at the Bartlesville Casino in Bartlesville, OK on October 3, 2007.