

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
OCTOBER 3, 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 10:05 A.M. held at the Osage Nation Cultural Center.

2. Opening Prayer.

Board Member Tom Slamans, 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, Bill Leonhart, Stephan Burris, Joe Kelton, Bruce Barnett, Byron Bighorse, Sam Rowe, Deborah Brown, Edward Gray, Beth Combs, Bill Brown, Richard Chissoe, Mark Freeman, Faren Revard, William "Kugee" Supernaw, Eddy Red Eagle, Jerry Jean Branstetter and Doug Revard.

4. Board to review, consider and take action regarding minutes of September 19, 2007 Board meeting.

MOTION: Motion to approve the minutes of 2007: September 19, 2007 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 August ONGE financials.

MOTION: Motion to approve August ONGE Financials. Motion by Tom Slamans, second by Frank Oberly.

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-Edward Gray, Deborah Brown, Stephan Burris, Reesa Files, Byron Bighorse, Bruce Barnett.
 - B. OMDE Human Resources-Carlton O'Brien went over the employment referrals, new hires, terminations, and workman comp.
 - C. OMDE Chief Gaming Operations Officer-Phillip Glass.
 - D. OMDE Chief Financial Officer-Bill Leonhart discussed the financial revenues of August as well as the tribal distributions.
 - E. Osage Gaming Commission-Richard Chissoe introduced Bill Brown as our new Director Surveillance.
 - F. Osage Congressional Gaming Committee-No action taken.
 - G. 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 Frank Oberly, second by Tom Slamans.

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

Executive session

(11:03 A.M. - 12:25P.M.)

12. Vote to return to open Session.

MOTION: Motion to return to open session. Motion by George Pease, second by Tom Slamans.

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 Tom Slamans, second by Frank Oberly.

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

Next meeting will be October 17, 2007, at 10:00 A.M., at the Cultural Center in Pawhuska, Oklahoma.

14. Adjourn

(12:28 P.M.)