

OSAGE NATION GAMING ENTERPRISE  
**REGULAR MEETING**  
OCTOBER 25, 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 9:59 A.M. held at the Osage Nation Cultural Center.

**2. Opening Prayer.**

Congressman Doug Revard, 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 and Tom Slamans. Frank Oberly could not make the meeting due to a doctor's appointment. Visitors to the meeting were, Phillip Glass, Carlton Obrien, Bill Leonhart, Bill Brown, Mark Freeman, Paula Stabler, Raymond Redcorn and Doug Revard.

**4. Board to review, consider and take action regarding minutes of October 3, 2007 Board meeting.**

MOTION: Motion to approve the minutes of 2007: October 3, 2007 regular meeting. Motion by Tom Slamans, second by George Pease.

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

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

No action taken.

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

A. OMDE Casino Managers-No action taken.

- B. OMDE Human Resources-No action taken.
  - C. OMDE Chief Gaming Operations Officer-Phillip Glass let the board know that the Ponca City Casino is still on schedule. He also went over the Gross Revenue of all casinos.
  - D. OMDE Chief Financial Officer-Bill Leonhart shared information about the Native American Finance Conference that he attended at the Foxwood Casino in Connecticut. He then explained to the board that the financials for September should be ready on Monday.
  - E. Osage Gaming Commission-Bill Brown, our Surveillance Director presented a chart showing some surveillance topics and discussed the reasoning behind the listed topics to better our surveillance officers.
  - F. Osage Congressional Gaming Committee-Doug Revard discussed some issues from our last meeting that was discussed in executive session. Raymond Redcorn brought up the authorization of the K & D Settlement.
  - 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.**

Bill Leonhart went over the bids for the parking lot of the Ponca City Casino and these were the following bids:

Bower Trucking - \$204,099.27.

Bear Enterprise - \$211,254.00.

Nixon Construction - \$207,500.00.

MOTION: Motion to approve Bower Trucking's bid in the amount of \$204,099.27 to do the Ponca City Casino's parking lot. Motion by George Pease, second by Tom Slamans.

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

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.

No action taken.

12. Vote to return to open Session.

No action taken.

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 George Pease.

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

Next meeting will be November 7, 2007, at 10:00 A.M., at the Bartlesville Casino in Bartlesville, Oklahoma.

14. Adjourn (10:48 A.M.)