

OSAGE NATION GAMING ENTERPRISE  
**REGULAR MEETING**  
FEBRUARY 11, 2008

MINUTES

**1. Call to Order.**

The Regular Meeting of the Osage Nation Gaming Enterprise was called to order by Chairman, George Pease, at 8:34 A.M. held at the Osage Nation Cultural Center.

**2. Opening Prayer.**

Congressman, Eddy Red Eagle, Jr. 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 and Tom Slamans. Frank Oberly did not attend due to being out of town. Visitors to the meeting were Phillip Glass, Bill Leonhart, Pat Freeman, Hepsi Barnett, Tosha Ballard, Carlton O'Brien, Congressman, Doug Revard, Congress woman, Jerri Jean Branstetter, Congressman, Eddy Red Eagle, Jr, Congressman, Raymond Redcorn and Louise Redcorn.

**4. Board to review, consider and take action regarding minutes of January 16, 2008 Board meeting.**

MOTION: Motion to approve the Minutes of 2008: January 16, 2008 regular Meeting. Motion by Tom Slamans, second by George Pease.

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

**5. Reorganize the Board.**

MOTION: Motion to approve Tom Slamans as Chairman of the Board. Motion by George Pease, second by Tom Slamans.

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

MOTION: Motion to approve Frank Oberly as Vice Chairman of the Board. Motion by Tom Slamans, second by George Pease.

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

MOTION: Motion to approve George Pease as Secretary of the Board. Motioned by Tom Slamans, second by George Pease.

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

**6. Reports:**

**(5A). Osage Gaming Commission.**

No action taken.

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

Raymond Redcorn asked Bill Leonhart to make up a chart/data timeline. Bill came up with a historical timeline with 9 key indicators from October 2004 to present. He also let the board and congress know that he came up with a healthy analysis.

**(5C). 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.**

No action taken.

8. Board to review bids for the Request for Proposals.

No action taken.

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

No action taken.

11. Board to review, consider and take action if necessary regarding Chief Financial Officer Report, Accounting Policies and Procedures.

No action taken.

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

No new business to consider.

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

No action taken.

14. Proposed executive session to discuss confidential and personnel matters.

MOTION: Motion to enter into executive session to discuss personnel issues. Motion by George Pease, second by Tom Slamans.

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

**Executive Session**

**(8:53 A.M. - 9:20 A.M.)**

13. Vote to return to open Session.

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

MOTION PASSED: TOM SLAMANS-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 Tom Slamans, second by George Pease.

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

15. Adjourn

(9:27 A.M.)

Next meeting will be February 28, 2008 at the Tulsa Casino Conference Room at 10:00 A.M.