

OSAGE TRIBE GAMING ENTERPRISE  
**REGULAR MEETING**  
APRIL 3, 2008

MINUTES

**1. Call to Order.**

The Regular Meeting of the Osage Nation Gaming Enterprise was called to order by Chairman, Tom Slamans, at 10:13 A.M. held at the Osage Nation Cultural Center.

**2. Opening Prayer.**

Osage Nation Gaming Board Member, 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 Tom Slamans and George Pease. ONGE Board Member Frank Oberly was absent from the meeting. Visitors to the meeting were Richard Chissoe, Beth Combs, Joe Kelton, Bill Leanhart, Carlton O'Brien, Pat Freeman, Bill Brown, Terry Mason Moore and Congressman Mark Freeman.

**4. Board to review, consider and take action regarding minutes of March 18, 2008 Board meeting.**

MOTION: Motion to approve the Minutes of 2008: March 18, regular Meeting. Motion by George Pease, second by Tom Slamans.

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

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

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

Gaming Commissioner Richard Chissoe discussed background investigations. He also itemized a copy of

an investigation statement and a an example copy of an invoice statement to show the board summary charges.

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

No action taken.

**(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.**

Carlton O'Brien approached the board with a copy of the Internship Policy as well as the Attendance Point System Policy so the board could look over it and then approve them at the next meeting.

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

Bill Leonhart has concerns of the M3 Machine recently purchased by the Million Dollar Elm Casinos. He does not think that the M3 is actually the right machine for what the casinos need. He is still in the process of looking for that right machine.

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

No action taken.

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

No action taken.

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

No action taken.

12. **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**

**(10:38 A.M. - 11:36 A.M.)**

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

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

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 George Pease, second by Tom Slamans.

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

15. **Adjourn.**

**(11:38 A.M.)**

Next meeting will be April 30, 2008 at 10:00 a.m. at the Million Dollar Elm Casino (conference room) in Tulsa, Oklahoma.