

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
MAY 7, 2008

MINUTES

1. Call to Order.

The Regular Meeting of the Osage Nation Gaming Enterprise was called to order by Vice Chairman, Frank Oberly, at 10:05 A.M. held at the Osage Million Dollar Elm Casino in Skiatook, OK.

2. Opening Prayer.

Secretary/Treasurer, 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 Frank Oberly and George Pease. Tom Slamans did not attend due to being ill. Visitors to the meeting were Pat Freeman, Carlton O'Brien, Joe Kelton, Richard Chisroe, Beth Combs, Terri Mason-Moore, John Shaw, Elmer Enyart, Mike Walden, Ernie Jackson, Dwayne Garner, Richard Luttrell, Bill Ritchet and Jerry Slack.

4. Board to review, consider and take action regarding minutes of April 30, 2008 Board meeting.

MOTION: Motion to approve the Minutes of 2008: April 30, 2008 regular Meeting with the correction of Opening Prayer. John Shaw led Opening Prayer, not Congressman, Doug Revard. Motion by George Pease, second by Frank Oberly.

MOTION PASSED: Frank Oberly-YES,
George Pease-YES.

5. Guests:

Richard Luttrell, Bill Ritchet and Jerry Slack from Tallgrass Development displayed a slide show to the board of a business plan for a resort and conference center that would be located on

a water front property on the Skiatook Lake. They want the Osage Gaming to participate in this development by putting a casino close by the Hotel and Golf Resort.

Elmer Enyart has some property in Anderson, MO which he thought would be a great opportunity for the Osage Gaming to put a casino, due to other businesses around the surrounding property that would bring business to the casino.

Dwayne Garner an Environmental Engineer discussed the storm drainage at the Ponca City Site. He handed out a map of the site which gave two possibilities to avoid flooding, a lagoon or a detention pond.

6. Reports:

(5A). Osage Gaming Commission.

No action taken.

(5B). Osage Congressional Gaming Committee.

No action taken.

(5C). Principal Chief, Assistant Principal Chief, or Staff.

No action taken.

7. Board to review, consider and take action if necessary on any of the above MDEC reports.

No action taken.

8. Board to review, consider and take action if necessary regarding MDEC policy additions or changes.

John Shaw and Carlton O'Brien brought to the board's attention that they need more space at central services. The board will look at some options and then discuss them at the next meeting.

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

Chief Operating Officer Report.

No action taken.

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

No action taken.

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

No new business to consider.

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

No action taken.

13. **Proposed executive session to discuss confidential and personnel matters.**

No action taken.

14. **Vote to return to open Session.**

No action taken.

15. **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 Frank Oberly.

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

16. **Adjourn**

(11:43 A.M.)

Next meeting will be May 28, 2008 at the Million Dollar Elm Casino in Sand Springs, OK at 10:00 A.M.