

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
JUNE 12, 2008

MINUTES

1. Call to Order.

The Regular Meeting of the Osage Nation Gaming Enterprise was called to order by Chairman, Tom Slamans, at 9:09 A.M. held at the Osage Million Dollar Elm Casino in Tulsa, Oklahoma.

2. Opening Prayer.

Congressman, Eddy Red Eagle, Jr 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, Frank Oberly and George Pease. Visitors to the meeting were Pat Freeman, Carlton O'Brien, Richard Chissoe, Congressman, Doug Revard, Congressman, Eddy Red Eagle, Jr, Dr. Joe Conner, Liz Homer, Bill Brown, Joe Cooper, Regulatory Compliance Director, Kenny Johnston, Director of Operations, George Adkinson, Director of Planning and Analysis.

4. Board to review, consider and take action regarding minutes of May 28, 2008 Board meeting.

MOTION: Motion to approve the Minutes of 2008: May 28, 2008 regular Meeting. Motion by George Pease, second by Frank Oberly.

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

5. Paradox Consulting Proposal.

The board invited Dr. Joe Conner back to discuss with him when he would be available to do a survey with all of the Million Dollar Elm Casino Employees. His reply was in the middle of

July.

MOTION: Motion to have Paradox Consulting come and do a survey with the Million Dollar Elm Employees. Motion by Frank Oberly, Second by George Pease.

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

6. Reports:

(5A). Osage Gaming Commission.

No action taken.

(5B). Osage Congressional Gaming Committee.

Congressman, Doug Revard advised the board of a Committee Meeting on the 19TH of June at 1:00 p.m.

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

No action taken.

(6D). Project Administrator.

Pat Freeman let the board know that he has picked the three bids for the master planning in Skiatook. He just has to get some figures together and decide on who is best for the job.

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.

Carlton introduced the following to the board. Joe Cooper, Regulatory Compliance Director, Kenny Johnston, Director of Operations, George Adkinson, Planning and Analysis Director. Joe Cooper mentioned he has three bids on trailers for more expansion on Central Services that he needed signed by the board.

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.**

MOTION: Motion to enter into executive session to discuss confidential and/or personal issues. Motion by George Pease, second by Frank Oberly.

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

Executive session

(9:39 A.M. - 11:17 A.M.)

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

MOTION: Motion to return to open session. Motion by Frank Oberly, second by George Pease.

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

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

16. Adjourn

(11:20 A.M.)

Next meeting will be June 24, 2008 at the Million Dollar Elm Casino in Tulsa, OK at 9:00 A.M.