



### **PUBLIC NOTICE OF GAMING ENTERPRISE BOARD MEETING**

REGULAR MEETING OF THE BOARD

**11:00 A.M. – NOVEMBER 15, 2011**

OSAGE CASINO EXECUTIVE OFFICES

1211 W. 36<sup>TH</sup> ST. N., TULSA, OK 74127

**THE OSAGE NATION GAMING ENTERPRISE MAY DISCUSS, MAKE MOTIONS AND VOTE UPON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM.**

#### **AGENDA**

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Board to review, consider and take action regarding minutes of the September 28, 2011 & October 13, 2011.
5. Board to discuss & vote on Officers: Nominees : Stacy Laskey – Chairman, Randy Carnett – Vice Chairman, Aaron Bighorse – Secretary-Treasurer
6. Reports:
  - A. Chief Executive Officer;
  - B. Chief Financial Officer;
  - C. Chief Operations Officer;
  - D. Osage Gaming Commission;
  - E. Osage Congressional Committee;
  - F. Principal Chief;
7. Board to review, consider and take action if necessary on any of the above Osage Casino reports.
8. Board to review, consider and take action if necessary regarding Osage Casino policy additions or changes.
  - \* Chapter J Guest Incentives & Promotions
  - \* Chapter I Information Technology
9. Board to review, consider and take action if necessary on any new business, not previously considered.
10. Board to review, consider and take action if necessary on any old business.
  - \* Request Board Member to be on Investment Committee
11. Proposed executive session to discuss confidential and/or personnel matters.
12. Vote to return to open session.
13. Board take action on any items discussed in executive session, state minutes of executive session.
14. Adjourn.

