



# OSAGE NATION GAMING COMMISSION

## Public Notice of Gaming Commissioners Meeting

**DATE/TIME:** Wednesday, November 10, 2021, at 10:30 AM  
**LOCATION:** 612 Leahy Avenue, Pawhuska, OK 74056

This notice is posted in accordance with 15 ONC § 7-101, as amended, the Osage Nation Open Meetings Act. The Osage Nation Gaming Commissioners 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. This meeting is open to the public.

### AGENDA

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Commissioners to review, consider, and take action regarding the minutes of the 10/13/2021 Meeting.
5. Reports:
  - i. ONGC Director
  - ii. Reports from Osage Nation Dignitaries
  - iii. Citizen's Input
6. Commissioners to review, consider, and take action on any new business not previously discussed.
  - i. Present for Discussion and Approval Licensing Fee Schedule Adjustment
  - ii. Present for Approval FY2021 ONGC Annual Report
  - iii. Present for Approval Training and Travel Requests
  - iv. Present Purchase Orders and Invoices for Approval
7. Commissioners to review, consider, and take action on any old business.
8. Commissioners to review, consider, and take action, if necessary, on any of the above reports.
9. Proposed executive session to discuss confidential proprietary, investigative, and/or personnel matters.
  - i. Licensing Matters & Other Informational Matters
    - a) Present for Approval CON-22-01
  - ii. NIGC
  - iii. COVID-19 & GPS Ionization System
  - iv. ONGE and ONGC Updates
  - v. Discuss FY21 ONGC Budget & Financials, Review ONGE Financials & Bartlesville/Pawhuska Construction Financials
  - vi. Personnel Issues: New Hires/Transfers, Resignations/Terminations, Disciplinary/Evaluations, Hearings
10. Vote to return to open session.
11. Commissioners to take action, if necessary, on any item discussed in executive session.
12. Commissioners to schedule, hear, consider, and take action on the following cases at 11:00 am.
  - a) LIC-21-15
  - b) LIC-22-01
13. Set the date and time for the next meeting.
14. Adjourn.

Posted this 8<sup>th</sup> day of November, 2021.

A handwritten signature in cursive script that reads "Amanda Frank".

Amanda Frank, ONGC Administrative Assistant