



OSAGE NATION GAMING COMMISSION

Public Notice of Gaming Commissioners Meeting

DATE/TIME: Friday, May 12, 2023, at 10:00 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 04/12/2023 regular 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 Approval: FY22 OC Annual Plan Audited Financial Variance Report
 - ii. Present for Emergency Approval: SICS-0164 Cage Section 3: Casino Checks Policy
 - iii. Present Purchase Orders, Travel Requests, and Invoices for Approval
 - iv. Present and Discuss the following Osage Casino SICS for approval:
 - SICS 0100-001 Gaming Machines Sec 2: Jackpot Payouts
 - SICS 0100-001 Gaming Machines Sec 2B: Jackpot Payouts
 - SICS 0164-001 Cage Sec 8: Gaming Ticket Redemptions
 - SICS 1570-001 Section 15 – Revenue Audit – Accounting
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) LIC-23-14 b) LIC-23-15 c) V-LIC-23-01
 - ii. Investigative Matters/Reporting
 - iii. NIGC – Notices and Advantage Play
 - iv. ONGC and ONGE Updates, Budget & ONGC Financials, Bartlesville/Pawhuska Construction Financials
 - v. 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 case:
 - a) LIC-23-09
13. Set the date and time for the next meeting.
14. Adjourn.

Posted this 10th day of May, 2023.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant