



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, June 11, 2025**

APPROVED MINUTES

1. Call to Order.

Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 1:01pm.

2. Opening Prayer.

Lacie Wynn led the meeting in prayer.

3. Roll Call.

Amanda Frank, Administrative Assistant of the ONGC, called the roll. Present at the meeting were Gaming Commissioners Gary Weyl and Marsha Harlan, which constitutes a quorum needed to hold a meeting.

Also in attendance were: Eugene Bertman, ONGC Attorney; Lacie Wynn, Interim ONGC Director; Brandie Ryerson, ONGC Licensing Supervisor; Sasha Gibson, ONGC Investigative Agent; Lori Cochrane, ONGC Audit Supervisor; Cory Spotted Bear and Lee Bowman, ONGC Auditors; Ashlee Hartness, Regulatory Compliance Director of Osage Casinos; and present via conference call: Pamela Ballard, ONGE Board Liaison.

4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 05/15/2025.

Motion made by Commissioner Harlan to approve the minutes from 05/15/25.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

5. Reports:

a. Commission Director's Reports:

- i. Lacie Wynn provided the Commissioners with the ONGC monthly work product, a current Staffing Report, Year to Date logs of information on the following: Prize Claims, Tort Claims, Bans, approved SICS, and OC Marketing Promotions.

b. Osage Nation Gaming Enterprise: Ashlee Hartness and Pamela Ballard present with nothing to report.

c. Principal Chief's Office: No parties present.

d. Osage Nation Congress: No parties present.

e. Osage Nation Attorney General's Office: No parties present.

f. Citizen Input: No parties present.

6. Commissioners to review, consider, and take action if necessary on any new business not previously discussed.

- i. Ms. Wynn presented the FY26 ONGC Budget for approval.

Motion made by Commissioner Harlan to approve the FY26 ONGC Budget.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- ii. Ms. Wynn presented the FY26 ONGC Annual Plan for approval.

Motion made by Commissioner Harlan to approve the FY26 ONGC Annual Plan.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

- iii. Attorney Bertman updated the Commissioners regarding the table games approval process, no action required at this time.

- iv. Ms. Wynn presented the invoice for AmericanChecked for approval; invoice for attorney fees not ready for signature.

Motion made by Commissioner Weyl to approve the invoice for

AmericanChecked.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

7. Commissioners to review, consider, and take action if necessary on any old business.
No discussion.
8. Commissioners to review, consider, and take action, if necessary on any of the above reports.
No discussion.
9. Proposed executive session to discuss confidential proprietary, investigative and/or personnel matters at 1:23pm.

Motion made by Commissioner Weyl to enter into Executive Session.

Motion Seconded by Commissioner Harlan.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

10. Commissioners vote to return to open session at 2:12pm.

Motion made by Commissioner Harlan to come out of Executive Session.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

11. Commissioners to review, consider, and take action if necessary on any items discussed in Executive Session.

Motion made by Commissioner Harlan to approve the Petition for LIC-25-08.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the ONGC purchase of the CIP Reporting database.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to approve the invoice for attorney fees.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Motion made by Commissioner Harlan to remove Lacie Wynn and appoint Timothy Weigant and Brandie Ryerson as the Local Agency Security Officer (LASO).

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

12. Chair Gary Weyl announced that the next regular meeting would be held on Friday, July 11, 2025 at 1:00pm, at the ONGC Office in Pawhuska.

13. Adjournment at 2:14pm.

Motion made by Commissioner Harlan to adjourn.

Motion Seconded by Commissioner Weyl.

Motion Passed:

Commissioner Weyl: YES

Commissioner Harlan: YES

Approved by the Gaming Commissioners on the 11th day of July 2025.

Amanda Frank
Amanda Frank, ONGC Administrative Assistant