



**Osage Nation Gaming Commission  
Regular Meeting of the Gaming Commissioners  
Wednesday, July 8, 2026**

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**APPROVED MINUTES**

1. Call to Order.

Chair Gary Weyl called the meeting of the Osage Nation Gaming Commissioners to order at 10:02am.

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, Marsha Harlan and Lou Anna Red Corn which constitutes a quorum needed to hold a meeting.

Also in attendance were: Lacie Wynn, ONGC Director; Eugene Bertman, ONGC Attorney; Lori Cochrane, ONGC Audit Manager; Lee Bowman, ONGC Senior Auditor; Caleb Bruce and Cory Spotted Bear, ONGC Auditors; Brandie Ryerson, ONGC Licensing Manager; Rachel Kelly, ONGC Licensing Supervisor; Sasha Gibson, ONGC Licensing Agent; Konyak Linde, ONGC Regulatory Compliance Manager; and Ashlee Hartness, Regulatory Compliance Director of Osage Casinos.

4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 06/03/2026.

**Motion made by Commissioner Harlan to approve the minutes from 06/03/26.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

|                               |            |
|-------------------------------|------------|
| <b>Commissioner Weyl:</b>     | <b>YES</b> |
| <b>Commissioner Harlan:</b>   | <b>YES</b> |
| <b>Commissioner Red Corn:</b> | <b>YES</b> |

5. Reports:

a. Commission Director's Reports:

- i. Lacie Wynn provided the Commissioners with the ONGC monthly work product, a current Staffing Report, and 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 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 3<sup>rd</sup> Quarter Report for approval.

**Motion made by Commissioner Harlan to approve the ONGC 3<sup>rd</sup> Quarter Report.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

- ii. Ms. Wynn presented the FY27 ONGC Annual Plan for approval.

**Motion made by Commissioner Harlan to approve the FY27 ONGC Annual Plan.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

- iii. Ms. Wynn presented the FY26 State of Oklahoma Licensing Review letter.

**Motion made by Commissioner Harlan to approve State Licensing Review.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

- iv. Ms. Wynn presented the FY26 State of Oklahoma Compliance Review for Osage Casinos.

**Motion made by Commissioner Harlan to approve the State Compliance Review.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

Commissioner Weyl: YES

Commissioner Harlan: YES

Commissioner Red Corn: YES

- v. Ms. Wynn presented four (4) Osage Casinos SICS for approval to repeal.

**Motion made by Commissioner Harlan to approve the repeal of Drop and Count**

**SICS Sections 1-7 and 9-11; Security SICS Sections 16-18; Gaming Machines**

**Section 11; and Regulatory Compliance Section 1.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

|                        |     |
|------------------------|-----|
| Commissioner Weyl:     | YES |
| Commissioner Harlan:   | YES |
| Commissioner Red Corn: | YES |

- vi. Ms. Wynn presented four (4) Osage Casinos SICS for approval.

**Motion made by Commissioner Harlan to approve System of Internal Control Standards (SICS); Drop and Count SICS; Key Control SICS; and General Operations Section 5 Emergency Drop SICS.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

|                        |     |
|------------------------|-----|
| Commissioner Weyl:     | YES |
| Commissioner Harlan:   | YES |
| Commissioner Red Corn: | YES |

- vii. Ms. Wynn presented three (3) contract invoices for approval.

**Motion made by Commissioner Harlan to approve the invoice for AmericanChecked.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

|                        |     |
|------------------------|-----|
| Commissioner Weyl:     | YES |
| Commissioner Harlan:   | YES |
| Commissioner Red Corn: | YES |

**Motion made by Commissioner Harlan to approve the invoice for InstaHire.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

|                        |     |
|------------------------|-----|
| Commissioner Weyl:     | YES |
| Commissioner Harlan:   | YES |
| Commissioner Red Corn: | YES |

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

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

|                        |     |
|------------------------|-----|
| Commissioner Weyl:     | YES |
| Commissioner Harlan:   | YES |
| Commissioner Red Corn: | 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 10:12am.

**Motion made by Commissioner Weyl to enter into Executive Session.**

**Motion Seconded by Commissioner Harlan.**

**Motion Passed:**

|                        |     |
|------------------------|-----|
| Commissioner Weyl:     | YES |
| Commissioner Harlan:   | YES |
| Commissioner Red Corn: | YES |

10. Commissioners vote to return to open session at 11:04am.

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

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

|                        |     |
|------------------------|-----|
| Commissioner Weyl:     | YES |
| Commissioner Harlan:   | YES |
| Commissioner Red Corn: | YES |

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

**Motion made by Commissioner Harlan to open an Auditor position.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

|                        |     |
|------------------------|-----|
| Commissioner Weyl:     | YES |
| Commissioner Harlan:   | YES |
| Commissioner Red Corn: | YES |

**Motion made by Commissioner Harlan to increase the salary of the Executive Director for the purposes of market compliance.**

**Motion Seconded by Commissioner Red Corn.**

**Motion Passed:**

|                        |     |
|------------------------|-----|
| Commissioner Weyl:     | YES |
| Commissioner Harlan:   | YES |
| Commissioner Red Corn: | YES |

12. Chair Gary Weyl announced that the next regular meeting would be held on Wednesday, August 5, 2026 at 1:00pm, at the ONGC Office in Pawhuska.

13. Adjournment at 11:06am.

**Motion made by Commissioner Harlan to adjourn.**

**Motion Seconded by Commissioner Weyl.**

**Motion Passed:**

**Commissioner Weyl: YES**

**Commissioner Harlan: YES**

**Commissioner Red Corn: YES**

Approved by the Gaming Commissioners on the 5<sup>th</sup> day of August 2026.

*Amanda Frank*

Amanda Frank, ONGC Administrative Assistant