



**Osage Nation Gaming Commission
Regular Meeting of the Gaming Commissioners
Wednesday, June 3, 2026**

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, 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; Cory Spotted Bear, ONGC Auditor; Brandie Ryerson, ONGC Licensing Manager; Rachel Kelly, ONGC Licensing Supervisor; Sasha Gibson, ONGC Licensing Agent; Ashlee Hartness, Regulatory Compliance Director of Osage Casinos; Holli Wells, ONGE Board Chair; and Pamela Ballard, ONGE Board Liaison.

4. Commissioners to review, consider and take action regarding the minutes of the Regular Meeting held on 05/06/2026.

Motion made by Commissioner Harlan to approve the minutes from 05/06/26.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

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: Holli Wells present to thank the Commission for their work and request a document sent to their Board.

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 FY27 ONGC budgets for Oklahoma and Missouri. All budgets were tabled until later in the approval process.

ii. Ms. Wynn presented TICS-26-03 and TICS-26-04 for final approval.

Motion made by Commissioner Harlan to approve TICS-26-03.

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 TICS-26-04.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

iii. 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 1:26pm.

Motion made by Commissioner Harlan to enter into Executive Session.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

10. Commissioners vote to return to open session at 2:43pm.

Motion made by Commissioner Red Corn to come out of Executive Session.

Motion Seconded by Commissioner Harlan.

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 issue a Notice of Concern for Title 31 violations, for Attorney Bertman to prepare the information, and Chair Weyl to sign.

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 employee transfer as requested.

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 Petition for LIC-26-16.

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 Petition for LIC-26-17.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

Motion made by Commissioner Harlan to open an Audit 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 open a Licensing position.

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, July 8, 2026 at 10:00am, at the ONGC Office in Pawhuska.

13. Adjournment at 2:46pm.

Motion made by Commissioner Harlan to adjourn.

Motion Seconded by Commissioner Red Corn.

Motion Passed:

Commissioner Weyl:	YES
Commissioner Harlan:	YES
Commissioner Red Corn:	YES

Approved by the Gaming Commissioners on the 8th day of July 2026.

Amanda Frank
Amanda Frank, ONGC Administrative Assistant