

OSAGE NATION GAMING ENTERPRISE
REGULAR MEETING
MARCH 10, 2009
10:00 A.M.
OSAGE MILLION DOLLAR ELM CASINO
(CONFERENCE ROOM)
TULSA, OKLAHOMA

THE OSAGE NATION GAMING ENTERPRISE 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.

Agenda

1. Call to Order.
2. Opening Prayer.
3. Roll Call.
4. Board to review, consider and take action regarding minutes of the February 26, 2009 Board meeting.
5. Report from the Osage Nation Health Board.
6. Reports:
 - A. Chief Operating Officer;
 - B. Osage Gaming Commission;
 - C. Project Administrator;
 - D. Osage Congressional Gaming Committee;
7. Board to review, consider and take action if necessary on any of the above MDEC reports.
8. Board to review, consider and take action if necessary regarding MDEC policy additions or changes.
9. Board to review, consider and take action if necessary on any new business, not previously considered by board.
10. Board to review, consider and take action if necessary on any old business.
11. Proposed executive session to discuss confidential and/or personnel matters.
12. Vote to return to open session.
13. Board action on any items discussed in executive session, state minutes of

executive session.

14. Adjourn.

Post Date: March 4, 2009,

By: Jamie Swan, Secretary,

Location: Osage Nation Executive Branch & Osage Nation Council Bldg.