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OSAGE NATION CONGRESS

3rd Session of the 6th Congress

RESOLUTION NUMBER ONCR 19-19

ENROLLED

September 9, 2019

SPONSOR: Eli Potts

CO-SPONSOR(S): John Maker, Angela M. Pratt and Paula Stabler

A Resolution

To reject Governor Stitt's claim that the Gaming Compact between the Osage Nation and the State of Oklahoma must be renegotiated.

Be it resolved by the Congress of the Osage Nation:

WHEREAS,

1. The Oklahoma Model Gaming Compact was passed by the Oklahoma Legislature and signed into law in 2004, codified at 3A O.S. § 281;
2. That the Osage Nation entered into the Model Gaming Compact with the State of Oklahoma by accepting the State's terms on December 16, 2004, and approved by the Secretary of the Interior on February 9, 2005, allowing the Nation to operate Class III gaming machines, as that term is defined by the Indian Gaming Regulatory Act, 25 U.S. §2703;
3. The Osage Nation operates seven (7) gaming facilities within the original territorial boundaries of the Osage Reservation, also known today as Osage County, Oklahoma, and the Osage Nation contributes millions of dollars into both urban and rural economies benefitting the State of Oklahoma;
4. The Osage Nation received a letter from Oklahoma Governor Stitt dated July 5, 2019 stating that the Compact will terminate on January 1, 2020 without further negotiation and execution of new terms, claiming that the State of Oklahoma has taken no government action on the Compact; and
5. The Osage Nation strongly disagrees with Governor Stitt's interpretation and position on the terms of the current Model Gaming Compact.

48 **NOW, THEREFORE, BE IT RESOLVED,**

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50 That the Osage Nation Congress rejects Governor Stitt's claim that the Gaming
51 Compact between the Osage Nation and the State of Oklahoma must be renegotiated, and
52 will stand with the other Tribes of Oklahoma who have expressed the same position
53 through the Inter-Tribal Council of the Five Civilized Tribes and through the Oklahoma
54 Indian Gaming Association.

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68 ADOPTED by the Osage Nation Congress on this 9th day of September, 2019.

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71 IN WITNESS WHEREOF, the Speaker of the Osage Nation Congress has
72 hereto attached his signature.

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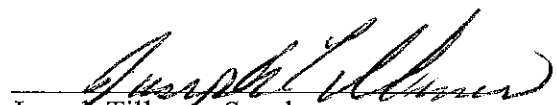
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Joseph Tillman, Speaker
Osage Nation Congress

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I, THE UNDERSIGNED, CERTIFY THAT THE FOREGOING IS A TRUE
EXTRACT FROM THE MINUTES OF THE Osage Nation Congress comprised of
twelve members and one ex-officio member with 12 members attending this meeting on
the 9th day of September, 2019, and that the above is in conformity with the provisions
therein adopted by a vote of 12 in favor, 0 against, and 0 absent.

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Scott BigHorse yes

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Shannon Edwards yes

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Alice Goodfox yes

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Brandy Lemon yes

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John Maker yes

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Archie Mason yes

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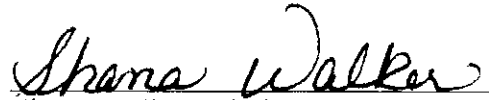
Eli Potts yes

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Angela M. Pratt yes

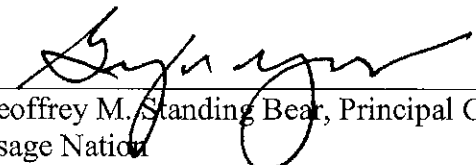
94 Paula Stabler yes
95 Joseph Tillman yes
96 R.J. Walker yes
97 Maria Whitehorn yes
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99 Said resolution has not been rescinded or amended in any way and the above is
100 the signature of the Speaker of the Osage Nation Congress.
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103 Shana Walker, Clerk
104 Osage Nation Congress
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111 **APPROVAL**
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113 I, the Principal Chief of the Osage Nation, hereby affix my signature this 11th
114 day of September, 2019, to the above Resolution No. ONCR 19-19 authorizing it to
115 become effective under the Constitution of the Osage Nation.
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118 Geoffrey M. Standing Bear, Principal Chief
119 Osage Nation
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