



**Congressional Affairs Committee Meeting
Osage Nation Congressional Chambers
October 4, 2016
8:30 a.m. – 9:45 a.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Job Description Approval
6. Executive Session – Legal Advise
7. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

Elaine Hight, Committee Clerk
Osage Nation Congress

Date: 9/29/2016 Time: 7:08 p.m.