



**Government Operations Committee Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
Via Electronic Means  
September 21, 2020  
Immediately Following Session – 12:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Update on pending Litigation
6. Executive Session for Confidential Legal Matters
7. ONCA 20-73, An Act to provide an appropriation to the Minerals Council for fiscal year 2021 in the amount of two hundred sixteen thousand five hundred forty seven dollars (\$216,547); and to establish an alternate effective date. (Revard)
8. 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.

*Shana Robedeaux*

Shana Robedeaux, Committee Clerk  
Osage Nation Congress

Date: 9/14/2020

Time: 7:20 p.m.