



**Commerce, Gaming and Land Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**September 18, 2020**  
**1:00 p.m. – 2:50 p.m.**  
**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCR 20-25, A Resolution Declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board's Annual Plan of Operation for fiscal year 2021. (Goodfox)
  - Executive Session for Confidential / Proprietary Gaming Matters
6. ONCA 20-76, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2021 in the amount of forty eight million sixty five thousand six hundred thirty dollars (\$48,065,630); and to establish an alternate effective date. (Revard)
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.

*Shana Robedeaux*

Shana Robedeaux, Committee Clerk  
Osage Nation Congress

Date: 9/18/2020

Time: 7:27 p.m.