



**Appropriations Committee Meeting
Osage Nation Congressional Chambers
November 28, 2016
1:00 p.m. – 3:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of FY 2017 Projected Revenue
6. Discussion of Legislation
7. Discussion of Osage Nation Modification policy and procedure
8. Discussion of Osage Nation Budget encumbrance policy and procedure
9. Discussion of audit procedures
10. 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 Walker, Committee Clerk
Osage Nation Congress

Date: 11/9/2016

Time: 8:41 a.m.