



**Appropriations Committee Meeting
Osage Nation Capitol Building
100 W. Main
February 20, 2018
10:00 a.m. – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Review / Report on Osage Nation Financials
6. Review / Report on Enterprise Financials
7. Executive Session / Proprietary Financial Information
8. Review and make recommendations concerning Osage Nation Revolving Funds
9. 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.

A handwritten signature in blue ink, appearing to read "Dana Murrell".

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 2/2/2018

Time: 4:02 p.m.