



# OSAGE NATION CONGRESS

**Appropriations Committee Meeting  
Osage Nation Capitol Building  
100 W. Main  
March 13, 2019  
10:00 a.m. – 12:00 p.m.**

## Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Unfinished Business per Agenda of 3/7/19 items as listed below:
  - a. 1<sup>st</sup> Quarter Budget Summary Report
  - b. Fund Balances
  - c. Federal Fund Appropriations
  - d. 4<sup>th</sup> Quarter Budget Summary Report
    - i. Executive Session for Proprietary Business Matters
  - e. Permanent Fund Discussion with Treasurer
    - i. Executive Session for Personnel Matters
6. 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.

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 3/8/2019 Time: 3:49 p.m.