



OSAGE NATION CONGRESS

Appropriations Committee Meeting
Osage Nation Capitol Building
100 W. Main
March 7, 2019
1:00 p.m. – 3:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Review FY 19 Appropriated Revenue
6. Review Osage Nation Financials
 - a) 1st Quarter Budget Summary Report
 - b) Fund Balances
7. Enterprise Financials
8. Unfinished Business – 4th Quarter Budget Summary Report
9. Federal Fund Appropriations
10. Permanent Fund Discussion with the Treasurer
11. 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: 3/6/2019 Time: 3:43 p.m.