



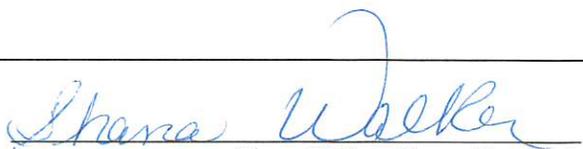
OSAGE NATION CONGRESS

Appropriations Committee Meeting
Osage Nation Capitol Building
100 W. Main
May 1, 2019
10:00 a.m. – 12:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Election of Vice Chair
6. Tribal Projected Revenue Report
7. 2020 Projected Revenue Review
8. Discussion of Microix Implementation/Budget Template Discussion
9. Indirect Cost request/discussion with Treasurer Littleton
10. 2020 Nation Employee Benefits Rates
11. Legislation Update
12. Review of Monthly Nation Financials and Business Financials
13. 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: 4/30/2019 Time: 4:00 p.m.