



OSAGE NATION CONGRESS

**Appropriations Committee Meeting
Osage Nation Capitol Building
100 W. Main
July 26, 2018
1:00 p.m. – 4:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discuss Retained Revenue Report
6. Review/Report on Osage Nation Financials
7. Review and make recommendations concerning Osage Nation Revolving Funds
8. Discuss Treasurer's response to an emergency
9. Discuss FY 19 Projected Revenue
10. Discuss FY 19 Proposed Budgets
11. Discuss FY 17 Osage Nation Annual Audit
12. Discussion of Nowlin Case
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.

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

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 7/26/2018 Time: 12:26 p.m.