



OSAGE NATION CONGRESS

**Emergency Appropriations Committee Meeting
Osage Nation Congressional Chambers
August 23, 2016
10:00 a.m. – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of Information from Human Resources Department
6. Executive Session – Discussion of Legislative Counsel’s Opinion Regarding FY 2017 Budgets
7. Discussion of FY 2017 Budgets
8. 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 that reads "Shana Walker".

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 8/19/2016

Time: 3:20 p.m.