



# OSAGE NATION CONGRESS

**Congressional Affairs Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**March 1, 2019**  
**10:00 a.m. to 12:00 p.m.**

## Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Travel
7. Legislative Chambers
8. OFPR Discussion
9. Congressional Portrait
10. Executive Session – Confidential and Proprietary Matters - Personnel
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, Clerk  
Osage Nation Congress

Date: 2/19/2019

Time: 3:22 p.m.