

OSAGE NATION CONGRESS



Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
November 9, 2018
10:00 a.m. to 12:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Travel
6. Payables
7. Discussion of Congressional Staff Job Descriptions
8. Christmas Party
9. Discussion of SSA Agreement
10. Congressional Coins
11. Executive Session – Personnel – Confidential and Proprietary Matters
12. 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, Clerk
Osage Nation Congress

Date: 10/30/2018 Time: 9:13 a.m.