

OSAGE NATION CONGRESS



**Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
December 17, 2018
1:30 p.m. to 3:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Executive Session – Personnel – Confidential and Proprietary Matters
7. 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.

Dana Murrell, Clerk
Osage Nation Congress

Date: 12/10/2018

Time: 1:30 p.m.