



OSAGE NATION CONGRESS

**Congressional Affairs Committee Meeting
Osage Nation Congressional Chambers
February 22, 2017
10:00 a.m. – 11:00 a.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Travel
6. Payables
7. Xerox Lease
8. Update – Breakroom Renovation
9. Exempt Employees - Scott Johnson HR
10. 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: 2/21/2017

Time: 2:38 p.m.