

OSAGE NATION CONGRESS



**Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 4, 2019
1:00 p.m. to 3:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Travel
7. Legislative Chambers
8. Microix Accounting Systems License and Training Discussion
9. Potential Emergency Hire
10. Staff Job Descriptions and Market Rate Survey Discussion – Anna Trumbly
 - a. Executive Session – Personnel Matters
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: 4/4/2019

Time: 7:37 a.m.