



OSAGE NATION CONGRESS

Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
June 26, 2018
10:00 a.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Advertise Budget Analyst Position
6. Executive Session for Personnel Matters
7. Policy and Procedures Manual Additions
8. New Member Orientation
9. Equipment Acquisition
10. Inauguration Budget Revision
11. Approve FY 19 Budget
12. Building Renovation Bid Award
13. 401(k) Trustee Appointment
14. OFPR / Whistleblower Representative
15. 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

Shana Walker, Clerk
Osage Nation Congress

Date: 6/26/2018

Time: 11:25 a.m.