



# OSAGE NATION CONGRESS

**Congressional Affairs Committee Meeting  
Osage Nation Congressional Commons  
August 16, 2017  
10:00 a.m. - 12:00 p.m.**

## Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Executive Session for Confidential Proprietary Legal Matters (Mark Lyons)
6. Payables
7. Chairs for Chambers
8. Travel
9. Legislative Budget
10. OFPR Budget
11. Legislative and Minerals Council Remodel
12. Discussion with Minerals Council and Executive
13. Legal Counsel Contract
14. Legislative Whistleblower's Representative
15. Osage Code
  - a. OU Law Students (Speaker Pratt)
  - b. Online Code with Constant Updates
16. 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, Committee Clerk  
Osage Nation Congress

Date: 8/15/2017      Time: 8:37 a.m.