

OSAGE NATION CONGRESS



**Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
August 12, 2019
1:00 p.m. to 3:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Travel
7. Training
8. Policy and Procedure Update / Review
9. OFPR
10. Form Approval
11. Executive Session – Personnel
12. 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: 7/24/2019

Time: 11:12 a.m.