



**Congressional Affairs Committee Meeting  
Osage Nation Congressional Chambers  
January 19, 2017  
11:00 a.m. – 1:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Approval of Publication Agreement
7. Executive Session – Personnel
8. 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, Committee Clerk  
Osage Nation Congress

Date: 1/19/2016      Time: 8:52 a.m.