



OSAGE NATION CONGRESS

**Commerce, Gaming and Land Meeting
Osage Nation Congressional Chambers
100 W. Main, Pawhuska
January 18, 2018
IFS – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 18-02, An Act to insert a new section on lawful use of force by security personnel in the Osage Nation Code at Title 14 Gaming, Chapter 11 General Requirements; and to establish an alternate effective date. (Whitehorn)
6. Consideration of ONCA 18-03, An Act to amend the Osage Nation Gaming Reform Act of 2007, 14 ONC § 12-105; and to establish an alternate effective date. (Whitehorn)
7. Consideration of ONCR 18-01, A Resolution to authorize and approve execution of a an International Swaps and Derivative Association, Inc. Agreement by the Osage Nation and the Osage Nation Gaming Enterprise to manage its interest rate risk on outstanding debt and to authorize a limited waiver of sovereign immunity from suit and consent to jurisdiction. (Whitehorn)
8. Executive Session to Discuss Confidential Proprietary Matters
9. 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: 1/16/2018 Time: 11:03 a.m.