



# OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**January 18, 2019**  
**10:00 a.m. – 12:00 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discuss the progress of the Osage Nation Broadband Projects
6. Discuss the progress of Skyway 36
  - a) Executive Session if necessary for confidential and proprietary matters.
7. Discuss the progress of utilizing a Management Assets Director in the Realty Department
  - a) Executive Session if necessary for confidential and proprietary matters.
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.

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 1/18/2019

Time: 9:14 a.m.