



# OSAGE NATION CONGRESS

**Commerce, Gaming and Land Meeting  
Osage Nation Congressional Chambers  
100 W. Main, Pawhuska  
December 14, 2017  
1:00 p.m. – 3:00 p.m.**

## Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Report on status of Osage, LLC and Tallgrass, LLC
6. Executive Session to Discuss Confidential Proprietary Matters
7. 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: 12/1/2017

Time: 8:31 p.m.