

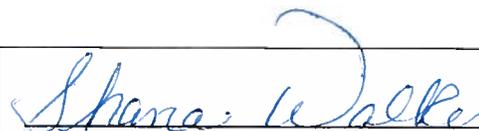


**Commerce and Economic Development Committee Meeting  
Osage Nation Congressional Chambers  
December 5, 2016  
1:00 p.m. – 3:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-11, An Act to amend and restate ONCA 15-19 establishing a revolving fund for commercial property lease revenue; separating agricultural real property and commercial property; to direct deposits into the Osage Commercial Property Fund; to insert a severability clause and repeal ONCA 16-117; and to establish an alternate effective date. (Whitehorn)
6. Consideration of ONCA 17-10, An Act to appropriate the sum of four hundred forty two thousand dollars (\$442,000) to the Restricted Real Property Re-Purchase Fund; and to establish an alternate effective date. (Supernaw)
7. Consideration of ONCA 17-01, An Act to restate with amendments the leasing procedures for business, economic development, and public purposes on Osage Nation Restricted and Trust Lands as authorized by Helping Expedite and Advance Responsible Tribal Home Ownership Act of 2012, P.L. 112-151, July 30, 2012 codified as 25 U.S.C. § 415 (h) (HEARTH Act). (Walker)
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, Committee Clerk  
Osage Nation Congress

Date: 12/2/2016

Time: 5:21 p.m.