

# OSAGE NATION CONGRESS



**Commerce, Gaming and Land Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
February 8, 2018  
1:00 p.m. – 3:00 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Election of New Member of the Appropriation Committee
6. Economic Development Structure for the Osage Nation
7. Executive Session to Discuss Confidential 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.

A handwritten signature in blue ink, which appears to read "Dana Murrell", is written over a horizontal line.

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 2/05/2018

Time: 9:36 a.m.