



OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting
Osage Nation Congressional Chambers
February 27, 2017
1:00 – 2:30pm**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-23, An Act to amend ONCA 16-90 to provide a supplemental appropriation to the Land, Commerce and Agriculture Division in the amount of forty one thousand dollars (\$41,000) for the survey, site work and construction of a greenhouse at Bird Creek Farms; and to establish an alternate effective date. (Tillman)
6. Consideration of ONCR 17-10, A Resolution to authorize the expenditure of one million eight hundred twenty five thousand dollars (\$1,825,000) out of the Capital Asset and Improvement Fund for construction of the Grayhorse Community Building; and to establish an alternate effective date. (Shaw)
7. Executive Session to Discuss Confidential Business
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: 2/27/2017

Time: 11:33 a.m.