OSAGE NATION CONGRESS

Commerce, Gaming and Land Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
March 29, 2018
2:45 p.m. – 4:30 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 18-06, An Act to amend the Limited Liability Companies Act at 4 ONC §§ 912, 932 and 933; and to establish an alternate effective date. (Whitehorn)
6. Consideration of ONCR 18-03, A Resolution to designate Osage Nation Energy Services, LLC as a subsidiary limited liability company of Tallgrass Economic Development, LLC pursuant to the Limited Liability Companies Act, as the sole member of both entities. (Whitehorn)
7. Consideration of ONCR 18-04, A Resolution to designate Osage, LLC as a subsidiary limited liability company of Tallgrass Economic Development, LLC pursuant to the Limited Liability Companies Act, as the sole member of both entities. (Whitehorn)
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 Dana Murrell, Committee Clerk Osage Nation Congress Date: 3/23/2018 Time: 8:54 a.m.