



Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
March 28, 2019
2:30 p.m. – 4:30 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 19-02, A Resolution to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction to Expedia and its owned affiliates. (Goodfox)
6. Discussion with Bluestem Ranch, LLC.
7. Discussion with Osage, LLC.
8. Executive Session for Proprietary matters for any of the above LLC's
9. 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, appearing to read "Dana Murrell".

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 3/28/2019

Time: 2:21 p.m.