

OSAGE NATION CONGRESS



**Commerce, Gaming and Land Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 5, 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. Presentation by the firm Derivative Logic on behalf of the Osage Gaming Enterprise Board
6. Discussion with the Gaming Enterprise Board on revenue projection for Fiscal year 2018 and 2019
7. Executive Session to discuss confidential proprietary matters
8. Consideration of Legislation
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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 3/13/2018

Time: 9:16 a.m.