



OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 9, 2018
4:30 p.m. – 5:30 p.m.**

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 18-08, A Resolution to change the number of board members from five (5) to seven (7) members by an affirmative vote of the Osage Nation as the sole member, pursuant to Section 7.3 of the Articles of Operation for the limited liability company, Tallgrass Economic Development, LLC. (Whitehorn)
7. Consideration of ONCR 18-03, A Resolution to designate Osage Nation Energy, 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. 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)
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: 4/5/2018

Time: 4:57 p.m.