



Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 16, 2018
Immediately Following Session

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Certification of Appointees
 - Julie Malone / Osage Nation Gaming Enterprise Board
 - Jim Parris / Osage LLC
 - Ladd Oldfield / Bluestem Ranch LLC
6. Consideration of ONCR 18-10, A Resolution to authorize and approve execution of an International Swaps and Derivative Association, Inc. Agreement by the Osage Nation and the Osage Nation Gaming Enterprise to manage its interest rate risk on outstanding debt and to authorize a limited waiver of sovereign immunity from suit and consent to jurisdiction. (Whitehorn)
7. 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: 4/13/2018

Time: 7:19 p.m.