

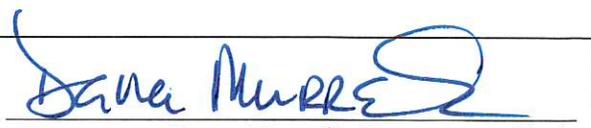
OSAGE NATION CONGRESS



Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
April 12, 2019
1:00 p.m. – 3:00 p.m.
Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration Appointees
 - Mark Goad – Osage, LLC Board
 - Mark Revard – Gaming Enterprise Board
 - Julie O’Keefe – Osage Foundation
 - Susan Kneeland – Gaming Enterprise Board
6. Consideration of ONCR 19-06, A Resolution to authorize and approve a limited waiver of sovereign immunity from suit and a consent to jurisdiction for the execution of an Unmanned Aerial Vehicles Access Agreement with Honeywell International, Inc. (Stabler)
 - Executive Session for Confidential Proprietary Matters
7. Consideration of ONCR 19-12, A Resolution to approve the First Amendment to the Land Management, Farming & Grazing Lease entered on the 10th day of April, 2017. (Whitehorn)
8. Consideration of ONCA 19-36, An Act to establish a law competitive bidding for the Gaming Enterprise doing business as Osage Casinos and the business enterprises of the Nation; and to establish an alternate effective date. (Pratt)
9. Consideration of ONCA 19-20, An Act to amend the Competitive Bidding Act at 15 ONC § 2-403 (A) by amending the definition of governmental agency; and to establish an alternate effective date. (Pratt)
10. Consideration of ONCA 19-08, An Act to amend the Competitive Bidding Act at 15 ONC § 2-403 (A) by amending the definition of governmental agency; and to establish an alternate effective date. (Tillman)
11. 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: 4/11/2019 Time: 6:31 p.m.