



OSAGE NATION CONGRESS

Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 16, 2019
4:00 p.m. – 6:00 p.m.
Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Appointees
6. Presentation from ONES, LLC
 - Executive Session for Confidential and Proprietary matters
7. 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)
8. 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)
9. 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)
10. 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: 4/15/2019

Time: 6:29 p.m.