



**Commerce, Gaming and Land Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**April 17, 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 of ONCA 19-28, An Act to set the amount of the Gaming Dividend to the Nation for fiscal year 2020; and to establish an alternate effective date. (Edwards)
  - Executive Session for Confidential and Proprietary matters
6. Consideration of ONCA 19-29, An Act to amend 14 ONC § 12-101 and § 12-105; and to establish an alternate effective date. (Edwards)
  - 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", written over a horizontal line.

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 4/15/2019

Time: 6:45 p.m.