



**Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 8, 2019
2:30 p.m. – 5:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Presentation – Attorney General Wells on Osage Nation Waters
 - Executive Session for the purpose of Legal Advice
6. 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)
7. Consideration of ONCA 19-29, An Act to amend 14 ONC § 12-101 and § 12-105; and to establish an alternate effective date. (Edwards)
8. 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 that reads "Dana Murrell".

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 4/4/2019

Time: 4:25 p.m.