OSAGE NATION CONGRESS

Commerce, Gaming and Land Committee Meeting
Osage Nation Congressional Chambers
June 7, 2017
2:30 – 4:30 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 17-76, An Act to authorize and appropriate seventy thousand dollars ($70,000) to the Capital Asset and Improvement Fund for the listed capital asset purchases; and to establish an alternate effective date. (Whitehorn)
6. ONCA 17-78, An Act to amend ONCA 16-89 to provide an appropriation to the Osage, LLC Board for fiscal year 2017 in the amount of twenty five thousand twenty six dollars ($25,026) and to the Tallgrass Economic Development, LLC Board for fiscal year 2017 in the amount of twenty five thousand twenty six dollars ($25, 026); and to establish an alternate effective date. (Supernaw)
7. Executive Session to Discuss Proprietary
8. ONCA 17-79, An Act to amend the Osage Nation Ethics Law at 15 ONC § 6-206 to allow individuals to serve on both the Tallgrass Economic Development, LLC Board and the Osage, LLC Board; and to establish an alternate effective date. (Shaw)
9. 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: 6/7/2017 Time: 12:47 p.m.