

OSAGE NATION CONGRESS



**Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
July 24, 2018
10:00 p.m. to 12:30 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Overview of the Osage Nation Enterprises
6. Executive Session – 1) Baker Tilly Update, 2) Review of Enterprise Financials
7. Discussion of Salt Water Spill on Bluestem Ranch
8. Review Restricted Property Repurchase Report
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.

A handwritten signature in blue ink, reading "Dana Murrell".

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 7/20/2018

Time: 8:22 a.m.