

OSAGE NATION CONGRESS



Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
August 7, 2018
10:00 p.m. to 12:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Review Gaming Enterprise Annual Plan (FY19)
6. Review Osage Nation Enterprise Financials
7. Executive Session – Enterprise Financials; Financials; Baker Tilley Report; (Proprietary Matters)
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, appearing to read "Dana Murrell", is written over a horizontal line.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 7/30/2018

Time: 9:28 a.m.