



OSAGE NATION CONGRESS

**Commerce, Gaming and Land Sub-Committee Meeting
Osage Nation Congressional Commons
August 11, 2017
10:00 a.m. – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Discussion with Patsy Stuke Pertaining to Board Appointee Confirmation
5. Executive Session – With Patsy Stuke Pertaining to Proprietary Information
6. Executive Session – With AG to discuss Confidential Legal Matters
7. 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: 8/8/2017

Time: 12:01 p.m.