



# OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
August 14, 2018  
9:30 a.m. to 12:00 p.m.**

## Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discuss ONCR 18-17 Resolution regarding Fire Protection waiver for Tulsa Casino
6. Discuss ONCR 18-19 Resolution regarding Osage Nation's Compact and Non-House-Banked Table Games
7. Discuss ONCR 18-18 Resolution regarding new FY19 Annual Revenue Projection update
8. Discuss FY19 Gaming Enterprise Annual Plan of Operation
9. Executive Session – Discussion of Confidential Proprietary matters regarding the Annual Plan
10. 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".

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 8/9/2018

Time: 4:10 p.m.