



OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
August 24, 2018
11:00 a.m. to 1:30 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 18-17, A Resolution to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction for a "Fire Protection and Automated Response Agreement" between Osage Nation and the City of Tulsa, Oklahoma, for the Tulsa casino property. (Goodfox)
6. Consideration of ONCR 18-19, A Resolution to accept the offer from the State of Oklahoma to amend the Osage Nation's Gaming Compact to include a Non-House-Banked Table Games Supplement; and to authorize the Principal Chief to execute the documents. (Goodfox)
7. Consideration of ONCA 18-36, An Act to authorize and appropriate fifty thousand (\$50,000) to Osage Nation Energy Services, LLC; and to establish an alternate effective date. (Stabler)
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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 8/24/2018

Time: 10:34 a.m.