



OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting
Osage Nation Law Building, Rm 121
1071 Grandview Ave, Pawhuska
August 30, 2018
10:00 a.m. to 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Baker Tilly Phase I Report
 - A. Introduction
Attorney General Wells
Treasurer Samuel Alexander
 - B. Executive Session – Presentation of Confidential Proprietary Information
 - C. Committee Action from Executive Session
6. 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: 8/24/2018

Time: 4:24 p.m.