OSAGE NATION CONGRESS

Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 10, 2018
3:00 p.m. – 5:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 18-56, An Act to provide an appropriation to the Minerals Council of the Osage Nation in the amount of one hundred seventy six thousand six hundred fifty dollars ($176,650); and to establish an alternate effective date. (Whitehorn)
6. Consideration of ONCA 18-48, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2019 in the amount of seventy four million eighty three thousand twelve dollars ($74,083,012); and to establish an alternate effective date. (Whitehorn)
    - Section 87 – Real Estate – Non-tribal (Revised)
    - Section 88 – Real Estate – Tribal (Revised)
    - Section 89 – Roads Department (Original)
    - Section 90 – Roads Department Interest (Revised)
    - Section 119 – Wildland Fire (Revised)
    - Section 120 – Wildland Fire (Original)
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: 9/10/2018 Time: 10:55 a.m.