



Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 12, 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 18-48, 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 11 – Bird Creek Farms – (Revised)
 - Section 110 – Visitor’s Center – (Original)
 - Section 76 – ONES LLC Board – (Original)
 - Section 93 – Skyway 36 – (Revised)
6. Consideration of ONCR 18-27, A Resolution to authorize the Principal Chief of the Osage Nation to execute real property leases and right-of-way easements on restricted Indian lands on behalf of the Osage Nation through October 1, 2019. (Whitehorn)
7. Consider Appointees:
 - Chuck Hessert
 - Hank Hangzinger
 - Galen Crum
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: 9/12/2018

Time: 11:08 a.m.