



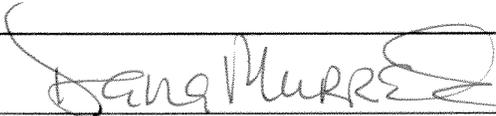
OSAGE NATION CONGRESS

**Commerce, Gaming and Land Meeting
Osage Nation Congressional Chambers
100 W. Main, Pawhuska
September 15, 2017
1:00 p.m. – 3:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 17-99, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2018 in the amount of sixty one million four hundred fifty three thousand twenty four dollars (\$61,453,024); and to establish an alternate effective date. (Whitehorn)
 - **Section 51 – Home Health Board**
 - **Section 77 – Osage Foundation Board**
 - **Section 78 – Osage Nation Energy Services, LLC Board**
5. 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: 9/14/2017

Time: 2:40 p.m.