



Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 19, 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 110 – Visitor’s Center
6. Consideration of ONCA 18-62, An Act to authorize and appropriate eight hundred eighty thousand dollars (\$880,000) to Osage Nation Energy Services, LLC and to establish an alternate effective date. (Stabler)
7. ONES, LLC - Presentation
8. Consideration of ONCR 18-21, A Resolution declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board’s Annual Plan of Operation for fiscal year 2019. (Pratt)
9. Consideration of ONCR 18-28, A Resolution to set the compensation allowance for the Boards of the Osage Nation for fiscal years 2019 and 2020.
10. 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: 9/18/2018

Time: 6:20 p.m.