



OSAGE NATION CONGRESS

Commerce, Gaming and Land Emergency Meeting
Osage Nation Congressional Chambers, 100 W. Main, Pawhuska
September 22, 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. Consideration of ONCR 17-35, A Resolution declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board's Annual Plan of Operation for fiscal year 2018. (Pratt)
6. Consideration of ONCR 17-47, A Resolution requesting the Osage Nation Gaming Enterprise Board include a forty-five million dollar (\$45,000,000) annual distribution to the Osage Nation in its Annual Plan of Operation for fiscal year 2018. (Edwards)
7. Consideration of ONCA 17-114, An Act to amend the Business, Commission and Advisory Boards Act, 15 ONC § 5-106; and to establish an alternate effective date. (Edwards)
8. Consideration of ONCA 17-44, An Act to authorize and appropriate one million dollars (\$1,000,000) to Tallgrass Economic Development, LLC as a capital contribution for the purpose of securing bonding; and to establish an alternate effective date. (Supernaw)
9. Consideration of ONCR 17-46, A Resolution to approve amendments to the Articles of Operation for the limited liability company, Tallgrass Economic Development, LLC, to require the board to take direction from the Member upon dissolution regarding distribution of assets. (Supernaw)
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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 9/22/2017

Time: 10:51 a.m.