

OSAGE NATION CONGRESS



**Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 24, 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. Consider Appointees:
 - Frank Freeman
 - Kay Bills
6. Osage, LLC Presentation
 - Executive Session for Confidential and Proprietary matters.
7. ONES, LLC Presentation
 - Executive Session for Confidential and Proprietary matters.
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: 9/21/2018

Time: 6:34 p.m.