



## OSAGE NATION CONGRESS

**Commerce, Gaming and Land Meeting  
Osage Nation Congressional Chambers  
100 W. Main, Pawhuska  
September 25, 2017  
1:00 p.m. – 4:00 p.m.**

### Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 17-42, A Resolution to direct Osage Nation Energy Services, LLC to pay the Osage Nation a dividend pursuant to its Articles of Operation. (Edwards)
6. Consideration of ONCR 17-36, A Resolution to approve amendments to the Articles of Operation for the limited liability company, Tallgrass Economic Development, LLC, to change the number of years from five (5) to three (3) pay a dividend to the Nation. (Edwards)
7. Consideration of ONCR 17-39, A Resolution to direct Osage, LLC to pay the Osage Nation a dividend pursuant to its Articles of Operation. (Edwards)
8. Consideration of ONCR 17-41, A Resolution to direct Tallgrass Economic Development, LLC to pay the Osage Nation a dividend pursuant to its Articles of Operation. (Edwards)
9. 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: 7:05 p.m.