



**Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 27, 2018
8:30 a.m. – 9:30 a.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 18-68, An Act to appropriate the sum of fifty three thousand five hundred sixteen dollars (\$53,516) to pay the employer portion of insurance costs; and to establish an alternate effective date. (Goodfox)
6. ONCA 18-29, A Resolution to authorize and approve execution of a “Proprietary Information Agreement” with Honeywell International Inc.; and to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction. (Stabler)
7. 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.

A handwritten signature in blue ink, appearing to read "Dana Murrell".

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 9/26/2018

Time: 7:46 p.m.