



## OSAGE NATION CONGRESS

**Commerce, Gaming and Land Meeting  
Osage Nation Congressional Chambers  
100 W. Main, Pawhuska  
September 28, 2017  
3:30 p.m. – 4:15 p.m.**

### Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Review of Bluestem Ranch, LLC Appointee:
  - John Mashburn
6. Review of Osage, LLC Appointees:
  - Kay Bills
  - Patsy Stuke
  - Tim Clashin
7. Review of Osage Nation Gaming Commission
  - Marsha Harlan
8. Consideration of ONCA 17-112, An Act to authorize and appropriate one million three hundred thousand dollars (\$1,300,000) to Osage Nation Energy Services, LLC; and to establish an alternate effective date. (Hamilton)
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: 9/27/2017

Time: 5:16 p.m.