



**Commerce, Gaming and Land Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**September 5, 2018**  
**3:00 p.m. to 5:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Legislation
6. Review Budgets for :
  - Osage Home Health
  - Osage Foundation Board
  - Gaming Enterprise Board
7. Review Annual Plan
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, reading "Dana Murrell".

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 8/20/2018

Time: 8:59 a.m.