



**Commerce, Gaming and Land Emergency Meeting  
Osage Nation Congressional Chambers  
September 8, 2017  
Immediately Following Session – 12:00 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 17-99, An Act to provide an appropriation to the Executive Branch of the Osage nation for Fiscal Year 2018 in the amount of sixty one million four hundred fifty three thousand twenty four dollars (\$61,453,024); and to establish an alternate effective date. (Whitehorn)
  - Section 15 – Communities of Excellence
  - Section 16 – Communities of Excellence – Equipment
  - Section 81 – OUHSC Fresh
  - Section 28 – ENR – EPA Clean Water Act 106 Grant
  - Section 29 – ENR – EPA General Assistance
  - Section 30 – ENR – EPA Underground Injection Control
  - Section 31 – ENR – Hydrology
  - Section 32 – ENR – Services
  - Section 63 – Land Acquisition
6. 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: 9/7/2017

Time: 6:24 p.m.