



OSAGE NATION CONGRESS

**Commerce and Economic Development Committee Meeting
Osage Nation Congress Chambers
April 22, 2015
1:00 a.m. – 3:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-47, An Act to amend ONCA 15-19, the law establishing the Osage Commercial Property Fund; and to establish an alternate effective date. (Edwards)
6. Consideration of ONCR 15-08, A Resolution to authorize and adopt the Articles of Organization for the limited liability company, Tallgrass Economic Development, LLC, to be formed under the Osage nation Limited Liability Companies Act. (Supernaw)
7. Consideration of ONCR 15-09, A Resolution to adopt the Articles of Operation for the limited liability company, Tallgrass Economic Development, LLC, to be formed under the Osage Nation Limited Liability Companies Act. (Supernaw)
8. Consideration of ONCR 15-11, A Resolution to express confidence in the ability of the Osage LLC Board to restructure and build the non-gaming business interests of the Osage Nation. (Edwards)
9. Consideration of ONCA 15-37, An Act to reduce the appropriation to the Division of Land, Commerce and Public Safety for fiscal year 2015 in the amount of three hundred fifty nine thousand seven hundred thirty six dollars (\$359,736); and to change the Division composition. (Pratt)
10. 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.

Shana Walker

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 4-21-15

Time: 5:45 p.m.