



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
September 17, 2015
Immediately Following Session - 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-82, An Act to provide an appropriation to the Land, Commerce and Public Safety Division of the Osage Nation for fiscal year 2016 in the amount of eleven million three hundred twenty three thousand fifty two dollars (\$11,323,052); and to establish an alternate effective date. (Jech)
 - Tribal Works Department (015)
 - Industrial Park
6. Consideration of ONCR 15-23, A Resolution to consent to the transfer and conveyance of assets of Osage, LLC, to Tallgrass Enterprises, LLC, as limited liability companies wholly wind by the Osage Nation; to direct Osage, LLC to wind up its affairs; and to direct dissolution of the company. (Supernaw)
7. 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, Committee Clerk
Osage Nation Congress

Date: 9/17/15 Time: 1:37 p.m.