



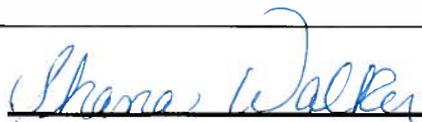
OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
September 21, 2016
10:00 p.m. – 12:30 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 16-78 An Act to prohibit burning without a permit; to prohibit burning on designated fire danger days; and to establish penalties for violation. (Pratt)
6. ONCA 16-81 An Act of establishing a natural resource utilization commission to provide for the utilization, development and conservation of Osage Nation natural resources; and to establish an alternate effective date. (Whitehorn)
7. ONCA 16-117 An Act to amend ONCA 16-58 to change the definition of capital construction projects to limit the use of this fund to the Osage Nation properties under on hundred (100) acres; and to establish an alternate effective date. (Whitehorn)
8. ONCA 16-111 An Act to provide an appropriation to the limited liability company, Bluestem Ranch, LLC, in the amount of one million dollars (\$1,000,000); and to provide an alternate effective date. (Whitehorn)
9. Presentation and discussion with Osage Nation Energy Services Board.
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, Committee Clerk
Osage Nation Congress

Date: 9/20/16

Time: 1:32 p.m.