



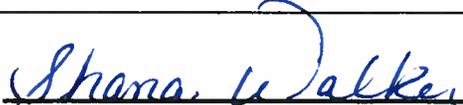
OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
December 15, 2015
Immediately Following Session - 3:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-07, An Act to amend and restate the Osage Nation Gaming Reform Act of 2007, 14 ONC § 12-105; and to establish an alternate effective date. (Supernaw)
6. Consideration of ONCR 15-22, A Resolution declaring Congressional Consent and approval of part of the Osage Nation Gaming Enterprise Board's Annual Plan of Operation for fiscal year 2016. (Edwards)
7. Executive Session for Discussion of Confidential and Proprietary Information
8. Consideration of ONCA 16-06, An Act to amend the Competitive Bidding Act 15 ONC § 2-401 et seq.; and to establish an alternate effective date. (Supernaw)
9. 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: 12/11/15

Time: 4:21 p.m.