



OSAGE NATION CONGRESS

**Commerce and Economic Development
Business Restructuring Sub-committee Meeting
Osage Nation Congress Chambers
February 12, 2016
10:00 a.m. – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of Business Restructure
6. Executive Session for Discussion of Confidential and Proprietary Matters
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.

A handwritten signature in blue ink that reads "Shana Walker".

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 2/5/16 Time: 2:29 p.m.