



OSAGE NATION CONGRESS

**Osage Nation Congress
Congressional Affairs Committee Meeting
Osage Nation Chambers
April 11, 2016
1:00 p.m. – 3:00 p.m.
Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Travel
7. Crowe & Dunlevy Waiver and Consent
8. Executive Session- Legal Counsel
9. Discussion of 2016 election "Swearing in Ceremony"
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.

Celena C. Primeaux, Committee Clerk
Osage Nation Congress

Date: 04/11/2016 Time: 11:49 a.m.