



OSAGE NATION CONGRESS

**Congressional Affairs Committee Meeting
Osage Nation Congressional Chambers
February 3, 2015
10:30 a.m. – 3:00 p.m.**

4th Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Travel – Review and Action
6. Payables
7. Consideration of the *Computer Guy* Contract
8. Review Concerning Congressional Webpage and Action
9. Legislative Policies & Procedures and Human Resources Policies & Procedures
10. Executive Session
 - a. Interviews for Sergeant-at-Arms
 - b. Review of Congressional Staff Job Descriptions
11. Potential Action resulting from Executive Session
12. 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.

Barbara Rice

Barbara Rice, Committee Clerk
Osage Nation Congress

Date: 1/28/15

Time: 3:21 p.m.