



Emergency Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 18, 2018
4:30 p.m. – 6:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of Proposal of Economic Dev. Commissioner
6. Executive Session to Discuss Proprietary Information Regarding LLC's
7. Consideration of ONCA 18-22, An Act to provide an appropriation to the Osage, LLC Board in the amount of one hundred two thousand three hundred sixty three dollars (\$102,363) and an appropriation to Tallgrass Economic Development, LLC Board in the amount of one hundred two thousand three hundred sixty three dollars (\$102,363) ; and to establish an alternate effective date. (Edwards)
8. 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, appearing to read "Dana Murrell", is written over a horizontal line.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 4/17/2018

Time: 4:08 p.m.