

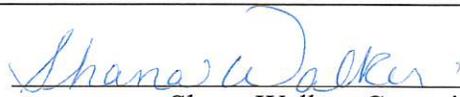


**Membership Committee Meeting  
Osage Nation Capitol Building  
September 12, 2018  
Immediately Following Session**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCR 18-26, A Resolution to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction to DSS Plastics for services to be provided for the Osage Nation Membership Identification Card. (Goodfox)
6. 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: 9/6/2018

Time: 11:41 a.m.