



Rules, Ethics & Engrossment Committee Meeting
Osage Nation Congressional Chambers
June 29, 2018
3:00 p.m. – 5:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of Current and Proposed Rules
6. Study of Rules: Ethical Issues Relating To Litigation
7. Executive Session Litigation
8. New Business
9. Old Business
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.

A handwritten signature in blue ink, which appears to read "Dana Murrell", is written over a horizontal line.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 6/27/18

Time: 12:57 p.m.