



# OSAGE NATION CONGRESS

## Commerce and Economic Development Committee Meeting Osage Nation Congress Chambers

April 21, 2015  
1:00 – 3:00 p.m.

### Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Foundation Board Appointees:
  - Julie O'Keefe
  - Alex Skibine
6. Consideration of Osage Nation Energy Services, LLC Appointees:
  - Chuck Hessert
7. Consideration of Osage, LLC Appointees
  - Raymond Hankins
  - Phillip Morrow
8. Consideration of ONCA 15-37, An Act to amend ONCA 14-77 to provide supplemental appropriation to the Division of Land, Commerce and Public Safety for fiscal year 2015 in the amount of two hundred ninety eight thousand four hundred forty eight dollars (\$298,448); and to change the Division composition. (Pratt)
9. Consideration of ONCA 15-44, An Act to amend ONCA 14-80 to require Osage applicants to be funded first, and then Native American preference applied to the remaining applicants; and to provide alternate effective date. (Buffalohead)
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.



Barbara Rice, Committee Clerk  
Osage Nation Congress

Date: 4-20-15

Time: 4:05 p.m.