



OSAGE NATION CONGRESS

**Rules and Ethics Committee Meeting
Osage Nation Congress Chambers
February 24, 2016
Immediately Following Session – 12:30 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of Rules Amendments
6. Executive Session-Personnel Matters
7. 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: 2/22/16 Time: 4:25 p.m.