



# OSAGE NATION CONGRESS

**Rules and Ethics Committee Meeting**  
**Osage Nation Congress Chambers**  
**April 14, 2015**  
**8:30 a.m. – 9:30 a.m.**  
**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Review of Congressional Rules Additions/Amendments
6. Review and Recommend Policy & Procedure Additions/Amendments
7. Engrossment of Legislation
8. New Business
9. 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: 3/24/15 Time: 11:30 a.m.