



**Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
January 22, 2020
10:00 a.m. to 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Travel
7. Policy Regarding Computer Replacement / Congresswoman Edwards
8. Discussion with HR Director and Attorney General
 - Termination Policy – 11-5-19
 - Leave Policy – 11-5-19
9. Review Moving Plan for KFM
10. Discussion of Permanent Location for Osage Nation Congress – City Hall
11. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.11, WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.14, THE MEETING IS OPEN TO THE PUBLIC.


Shana Robedeaux, Clerk
Osage Nation Congress

Date: 1/8/2020

Time: 9:13 a.m.