OSAGE NATION CONGRESS

Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
November 7, 2019
1:00 p.m. to 3:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Travel
7. Holiday Time Off Adjustment
8. Personnel Review
9. Microix
10. Recommendations for Legal Action
11. Budget Analyst Vacancy
12. Executive Session – Confidential and Proprietary Matters / Personnel
13. 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 Walker Shana Walker, Clerk Osage Nation Congress Date: 10/30/2019 Time: 3:44 p.m.