OSAGE NATION CONGRESS

Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
December 20, 2019
3:00 p.m. to 5:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Travel
7. Access to Microix
8. Discussion with the Attorney General – Administration of Health Benefit Law
9. Authorization to Hire Legal Counsel
10. Discussion with HR Director – HR Policy and 19 ONC § 3-106
11. Executive Session for Confidential / Proprietary Personnel Matters
12. OFPR Review
13. 2020 Swearing in Ceremony July 11
14. 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.	Dana Murrell Dana Murrell, Clerk Osage Nation Congress Date: 12/18/2019 Time: 2:09 p.m.