



**Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
Via Electronic Means
February 25, 2021
1:00 p.m. until 4:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. The Computer Guy Contract
7. Status update on Assistant Clerk Position
8. Status update on Chief Audit Officer Position
9. Executive Session – Update on John Hancock Admin Fees & personnel matters
10. Personnel Matters
11. Recognition of Women’s History Month
12. 401K Retirement Discussion
13. Adjourn

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

Shana Robedeaux, Clerk
Osage Nation Congress

Date: 2/22/2021 Time: 3:15 p.m.