



OSAGE NATION CONGRESS

**Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
February 3, 2020
9:00 a.m. to 5:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Executive Session
 - Confidential Legal Matters – Updates from Crowe and Dunlevy – Mike McBride
 - Health Benefit – Confidential Legal Matters concerning health benefit charges with the Attorney General
 - Confidential Personnel Matters – Staff Evaluation
 - Interviews for Budget Analyst - Times: 11:00 a.m., 1:00 p.m., 2:00 p.m., 3:00 p.m., 4:00 p.m.
6. Legislative Policy and Procedures
7. 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: 1/28/2020 Time: 11:59 a.m.