



**Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
Via Electronic Means
June 4, 2020
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. Inauguration plans
7. Update from Speaker meeting with Executive regarding Crowe & Dunlevy letter
8. First look at new ON HR policy: Compensation, Workplace, Hiring, Promotion & Transfer
9. 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: 6/1/2020 Time: 3:13 p.m.