

OSAGE NATION CONGRESS

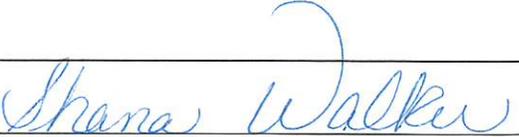


**Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
August 22, 2019
3:00 p.m. to 5:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Uniform Computers - Discussion
7. Equipment Acquisition
8. Awning and Signage Discussion
9. Christmas Card
10. Contact Brochure
11. Executive Session – Personnel
12. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.


Shana Walker, Clerk
Osage Nation Congress

Date: 8/22/2019

Time: 9:40 a.m.