



**Congressional Affairs Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 24, 2019
11:30 a.m. to 12:45 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Travel
7. Presentation of Policy Tech Software
8. 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.

A handwritten signature in blue ink that reads "Shana Walker".

Shana Walker, Clerk
Osage Nation Congress

Date: 9/16/2019

Time: 7:40 p.m.