

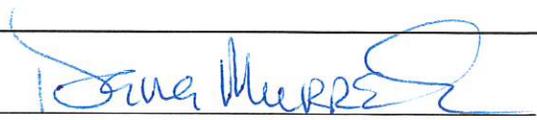


OSAGE NATION CONGRESS

Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
March 10, 2020
10:00 a.m. –12:00 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. LLC Discussion with Board of Directors for ONES and Osage LLC
 - Executive Session for the purpose of discussing proprietary business matters
7. 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.


Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 2/28/2020

Time: 12:12 p.m.