



OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
Via Electronic Means
March 31, 2020
Immediately Following Session –12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Appointees
 - a. Eddy Red Eagle Jr. – Osage Nation Energy Services, LLC Board
 - b. Anthony Webb – Osage Nation Energy Services, LLC Board
 - c. Mark Simms – Osage Nation Gaming Enterprise Board
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.


Shana Robedeaux, Committee Clerk
Osage Nation Congress

Date: 3/28/2020

Time: 10:24 p.m.