



**Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 4, 2019
1:00 p.m. –2:30 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 19-67, An Act to provide an appropriation to the limited liability company, Osage Nation Ranch, LLC in the amount of one hundred seventy five thousand dollars (\$175,000) for bison fencing; and to establish an alternate effective date. (Tillman)
6. Consideration of ONCA 19-72, An Act to authorize and appropriate the sum of three hundred thousand dollars (\$300,000) to the Restricted Real Property Repurchase Fund; and to establish an alternate effective date. (Potts)
7. Consideration of ONCR 19-19, A Resolution to reject Governor Stitt’s claim that the Gaming Compact between the Osage Nation and the State of Oklahoma must be renegotiated. (Potts)
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, appearing to read "Dana Murrell", is written over a horizontal line.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 9/3/2019

Time: 12:11 p.m.