

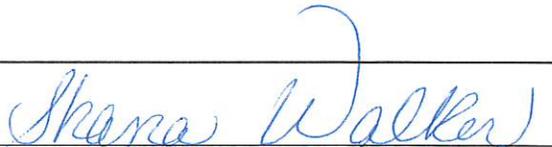


**Commerce, Gaming and Land Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**September 11, 2019**  
**1:00 p.m. –2:30 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 19-77, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2020 in the amount of twenty five million eight hundred fifty seven thousand seven hundred eighty two dollars (\$25,857,782); and to establish an alternate effective date. (Potts)
  - Section 25 – Gaming Enterprise Board
6. Oklahoma Indian Gaming Association – Presentation – Tribal-State Gaming Compact
  - Executive Session for Confidential and Proprietary matters
6. Gaming Annual Plan of Operations
  - Executive Session to discuss proprietary information
7. ONCR 19-21, A Resolution declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board’s Annual Plan of Operation for fiscal year 2020. (Goodfox)
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.

  
Shana Walker, Committee Clerk  
Osage Nation Congress

Date: 9/6/2019

Time: 11:26 a.m.