

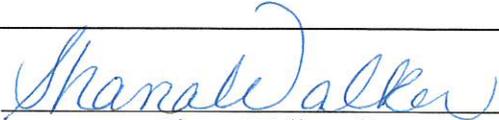


Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 17, 2019
1:00 p.m. –2:30 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 19-80, An Act to amend the Economic Development Fund at 10 ONC § 1-102; and to establish an alternate effective date. (Whitehorn)
6. ONCA 19-81, An Act to appropriate one million dollars (\$1,000,000) to the Economic Development Fund; and to establish an alternate effective date. (Whitehorn)
7. ONCR 19-18, A Resolution to authorize the Principal Chief of the Osage Nation to execute real property leases and right-of-way easements on restricted Indian lands and trust lands on behalf of the Osage nation through October 1, 2020. (Whitehorn)
8. ONCA 19-28, An Act to set the amount of the Gaming Dividend to the Nation for fiscal year 2020; and to establish an alternate effective date. (Edwards)
9. ONCA 19-29, An Act to amend 14 ONC § 12-101 and § 12-105; and to establish an alternate effective date. (Edwards)
10. 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)
11. 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: 9/17/2019

Time: 12:01 p.m.