



Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 26, 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 Appointee
 - Nicki Lorenzo – Osage Home Health Board – 3 yr term
6. Update ONES Presentation
 - Executive Session to discuss confidential and proprietary information
7. Update Osage Nation Ranch
 - Executive Session to discuss confidential and proprietary information
7. Update Osage, LLC
 - Executive Session to discuss confidential and proprietary information
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 black ink, appearing to read "Dana Murrell", is written over a horizontal line.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 9/20/2019

Time: 9:01 p.m.