



**Commerce, Gaming and Land Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**September 5, 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 19-20, An Act to amend the Competitive Bidding Act at 15 ONC § 2-403 (A) by amending the definition of governmental agency; and to establish an alternate effective date. (Pratt)
6. ONCA 19-08, An Act to amend the Competitive Bidding Act at 15 ONC § 2-403 (A) by amending the definition of governmental agency; and to establish an alternate effective date. (Tillman)
7. 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 9 – Bird Creek Farms
  - Section 17 – Environment and Natural Resources
  - Section 25 – Gaming Enterprise Board
  - Section 36 – Industrial Park
  - Section 40 – Minerals Council
  - Section 43 – Osage, LLC Board
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: 9/5/2019

Time: 12:20 p.m.