



**Government Operations Committee Emergency Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
Via Electronic Means
August 6, 2020
4:30 p.m. – 6:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 20-58, An Act to amend the Boards Act at 15 ONC §§ 5-102, 5-103, 5-104 and 5-106; and to establish an alternate effective date. (Shaw)
6. 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 Robedeaux

Shana Robedeaux, Committee Clerk
Osage Nation Congress

Date: 8/5/2020

Time: 6:27 p.m.