



**Membership Committee Meeting
Osage Nation Capitol Building
September 13, 2019
2:30 p.m. until 3:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Executive Session – Confidential and Proprietary Matters
6. 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 10 – Membership Department
7. Executive Session for Confidential and Proprietary Matters
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 blue ink that reads "Shana Walker".

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 9/12/2019

Time: 12:09 a.m.