

KA.SN.KA
Geoffrey M. Standing Bear
Principal Chief

Osage Nation
Office of the Principal Chief



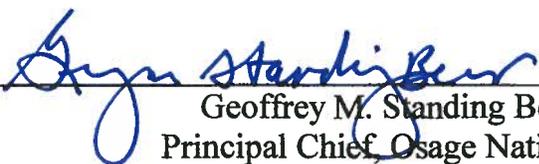
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Raymond Red Corn
Assistant Principal Chief
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TIME: 9:08 AM/PM
OCT 17 2014
CLERK OF THE CONGRESS BR

EXECUTIVE PROCLAMATION

Under the authority of Article VII, Section 12 and Article VI, Section 10 of the Osage Nation Constitution, and in the interest of the Osage People, I call the Fourth Osage Nation Congress into its Fourth Special Session at Pawhuska, Oklahoma in the legislative chambers on Monday, November 3, 2014, at 10:00 a.m. to consider the following subjects:

- 1) Division of Education and Early Learning budget amendment
- 2) Division of Land, Commerce, & Public Safety budget amendment
- 3) Division of Government Operations budget amendment
- 4) Limited Waiver of Sovereign Immunity- FY 15 Contract for Treatment Services with Oklahoma Dept. of Mental Health
- 5) Tallgrass Economic Development, L.L.C.
- 6) Wind Farm Litigation Bill
- 7) Wind Farm Resolution Amendment
- 8) ONCA 14-10 Amendment
- 9) Trial and Supreme Court Civil Code Amendment
- 10) FY 2015 Board Appropriation Act Amendment

Dated this 17^E day of October, 2014


Geoffrey M. Standing Bear
Principal Chief, Osage Nation