



**Commerce, Gaming and Land Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**September 17, 2020**  
**Immediately Following Session – 12:00 p.m.**  
**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Appointee
  - Tammy Fugate Baldauff – Osage Nation Gaming Commission
6. ONCA 20-76, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2021 in the amount of forty eight million sixty five thousand six hundred thirty dollars (\$48,065,630); and to establish an alternate effective date. (Revard)
  - Section 9. Capital Asset Fund
  - Section 22. Environment and Natural Resources – Services
  - Section 58. Utility Authority Board
7. COVID Task Force Subcommittee Reports
  - Food Security
  - Information Technology
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 Robedeaux*

Shana Robedeaux, Committee Clerk  
Osage Nation Congress

Date: 9/15/2020

Time: 7:24 p.m.