



OSAGE NATION CONGRESS

**Appropriations Committee Meeting
Osage Nation Capitol Building
100 W. Main &
Via Electronic Means
September 18, 2020
Immediately Following Session – 12:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. FY 21 Appropriations Overview – Budget Analyst
6. Appropriations update by Committee Chairs
 - Membership
 - Commerce, Gaming and Land
 - Culture
 - Education
 - Government Operations
 - Health and Social Services
7. Indirect Cost Discussion – Controller Fox
8. Revolving Fund Balances – Controller Fox and/or Treasurer Littleton
9. Board Stipends
10. Gaming Discussion
 - Executive Session for Confidential Gaming Information
11. 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: 9/17/2020

Time: 3:53 p.m.