



Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
October 1, 2020
1:00 p.m. – 4:00 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCR 20-25, A Resolution Declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board's Annual Plan of Operation for fiscal year 2021. (Goodfox)
 - Executive Session for Confidential / Proprietary Gaming Matters
6. Osage, LLC
 - Executive Session for Confidential / Proprietary Matters
7. ONES, LLC
 - Executive Session for Confidential / 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.

Shana Robedeaux

Shana Robedeaux, Committee Clerk
Osage Nation Congress

Date: 9/28/2020

Time: 6:52 p.m.