



# OSAGE NATION CONGRESS

**Appropriations Committee Meeting  
Osage Nation Congressional Chambers  
September 1, 2016  
10:00 a.m. – 12:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of FY 2017 Budgets
6. Discussion of Information received from Human Resources Department
7. Executive Session – Confidential/Proprietary Information Regarding Possible Legal Action Concerning FY 2017 Budgets
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 Walker, Committee Clerk  
Osage Nation Congress

Date: 8/22/2016

Time: 9:56 a.m.