

# OSAGE NATION CONGRESS



**Congressional Affairs Committee Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
May 1, 2019  
1:00 p.m. to 2:00 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Travel
7. Congressional Portrait
8. Access Code
9. Microix
10. OFPR
11. Legislative Chambers
12. Personnel Matters
  - Executive Session – Confidential Personnel Matters
13. 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*

Shana Walker, Clerk  
Osage Nation Congress

Date: 4/30/2019

Time: 10:24 a.m.