



OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 1, 2019
2:30 p.m. – 4:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Appointee Lorraine Wilcox
6. Consideration of ONCR 19-03, A Resolution to adjust the date that Tallgrass Economic Development, LLC is designated as a subsidiary limited liability company of Osage, LLC pursuant to the Limited Liability Companies Act. (Whitehorn)
7. Consideration of ONCA 19-08, An Act to amend the Competitive Bidding Act at 15 ONC § 2-403 (A) by amending the definition of governmental agency; and to establish an alternate effective date. (Tillman)
8. Consideration of ONCA 19-20, An Act to amend the Competitive Bidding Act at 15 ONC § 2-403 (A) by amending the definition of governmental agency; and to establish an alternate effective date. (Pratt)
9. 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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 3/29/2019

Time: 4:43 p.m.