



**Commerce, Gaming and Land Meeting
Osage Nation Congressional Chambers
100 W. Main
September 14, 2017
3:00 p.m. – 5:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 17-99, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2018 in the amount of sixty one million four hundred fifty three thousand twenty four dollars (\$61,453,024); and to establish an alternate effective date. (Whitehorn)
 - **Section 44 – Gaming Enterprise Board**
6. ONCR 17-35, A Resolution declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board's Annual Plan of Operation for fiscal year 2018. (Pratt)
7. Executive Session for Discussion of 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.

A handwritten signature in cursive script, appearing to read "Dana Murrell".

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 9/14/2017 Time: 11:38 a.m.