



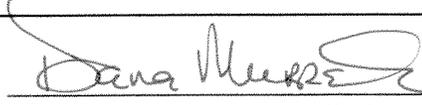
OSAGE NATION CONGRESS

**Commerce, Gaming and Land Meeting
Osage Nation Congressional Chambers
100 W. Main, Pawhuska
September 18, 2017
1:30 p.m. – 3:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-108, An Act to provide an appropriation to the limited liability company, Bluestem Ranch, LLC in the amount of one million five hundred thousand dollars (\$1,500,000); and to establish an alternate effective date. (Supernaw)
6. Consideration of 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. Consideration of ONCR 17-36, A Resolution to approve amendments to the Articles of Operation for the limited liability company, Tallgrass Economic Development, LLC, to change the number of years from five (5) to three (3) pay a dividend to the Nation. (Edwards)
8. Consideration of ONCR 17-39, A Resolution to direct Osage, LLC to pay the Osage Nation a dividend pursuant to its Articles of Operation. (Edwards)
9. Consideration of ONCR 17-41, A Resolution to direct Tallgrass Economic Development, LLC to pay the Osage Nation a dividend pursuant to its Articles of Operation. (Edwards)
10. Consideration of ONCR 17-42, A Resolution to direct Osage Nation Energy Services, LLC to pay the Osage Nation a dividend pursuant to its Articles of Operation. (Edwards)
11. 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: 9/18/2017 Time: 8:24 a.m.