



# OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting**  
**Osage Nation Capitol Building, 100 W. Main, Pawhuska**  
**September 26, 2018**  
**3:00 p.m. – 5:00 p.m.**  
**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consider Appointees:
  - Galen Crum
  - Alex Skibine
  - Julie O'Keefe
  - Gary Weyl
  - Michael Kidder
6. ONCR 18-28, A Resolution to set the compensation allowance for the Boards of the Osage Nation for fiscal years 2019 and 2020. (Edwards)
7. Executive Session to discuss ONCA 18-58, ONCA 18-62, ONCA 18-73 and for confidential & proprietary matters.
7. ONCA 18-58, An Act to provide an appropriation to the limited liability company, Bluestem Ranch, LLC in the amount of one million one hundred thousand dollars (\$1,100,000) out of the Economic Development Fund; and to establish an alternate effective date. (Whitehorn)
8. ONCA 18-62, An Act to authorize and appropriate eight hundred eighty thousand dollars (\$880,000) to Osage Nation Energy Services, LLC; and to establish an alternate effective date. (Stabler)
9. ONCA 18-73, An Act to provide an appropriation to Osage, LLC as a capital contribution in the amount of one hundred fifty thousand dollars (\$150,000); and to establish an alternate effective date. (Whitehorn)
10. ONCR 18-29, A Resolution to authorize and approve execution of a "Proprietary Information Agreement" with Honeywell International Inc.; and to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction. (Stabler)
11. Executive Session for confidential & proprietary matters
12. 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: 9/26/2018

Time: 12:21 p.m.