



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
November 19, 2015
10:00 p.m. - 1:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of Annual Plan of Operation – Gaming Enterprise Board
6. Executive Session – Annual Plan of Operation and Discussion with financial advisors regarding expansion plans
7. Update on Competitive Bidding changes
8. Amendments to Gaming Act
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.


Shana Walker, Committee Clerk
Osage Nation Congress

Date: 11/12/15

Time: 1:11 p.m.