

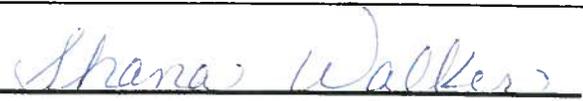


**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
September 11, 2015
4:30 p.m. - 6:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-82, An Act to provide an appropriation to the Land, Commerce and Public Safety Division of the Osage Nation for fiscal year 2016 in the amount of eleven million three hundred twenty three thousand fifty two dollars (\$11,323,052); and to establish an alternate effective date. (Jech)
 - *ENR – Agriculture (Pending)*
 - *ENR – EPA 106 – (825)*
 - *ENR – General Assistance Program (GAP) (805)*
 - *ENR – Hydrogeology Project (011)*
 - *ENR – Services (032)*
 - *ENR – Underground Injection Control (UIC) (800)*
 - *ENR – Wildlife and Parks Youth Initiative (855)*
 - *ENR – Wildlife Grant – (540)*
 - *Indian Housing Block Grant – TWD Administration (485)*
 - *Indian Housing Block Grant – TWD Housing (486)*
 - *Industrial Park (040)*
 - *Osage Nation Housing Assistance Program – (ONHAP) (475)*
 - *Roads Department – Special Projects (391)*
 - *Roads Department (390)*
 - *Senior Housing (060)*
 - *Tribal Works Department (015)*
6. 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: 9/9/15 Time: 1:51 p.m.