



# OSAGE NATION CONGRESS

**Commerce and Economic Development  
Committee Meeting  
Osage Nation Congress Chambers  
September 16, 2016  
11:00 a.m. – 1:00 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 16-39, A Resolution Declaring Congressional consent and approval of the Bluestem Ranch, LLC Board's Annual Plan of Operation for fiscal year 2017. (Supernaw)
6. Consideration of ONCA 16-90, An Act to provide an appropriation to the Land, Commerce and Agriculture Division of the Osage Nation for fiscal year 2017 in the amount of eight million nine hundred thousand dollars (\$8,900,000); and to establish an alternate effect date. (Shaw)
7. Consideration of ONCA 16-110, An Act to amend ONCA 15-82 to provide a supplemental appropriation of grant funds to the Division of Land, Commerce and Public Safety for fiscal year 2016 in the amount of one hundred thousand dollars (\$100,000); and to establish an alternate effective date. (Shaw)
8. Consideration of ONCR 16-37, A Resolution Declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board's Annual Plan of Operation for fiscal year 2017. (Supernaw)
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: 9/15/16

Time: 5:25 p.m.