



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
September 22, 2015
Immediately Following Session - 12:00 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)
 - Tribal Works
 - Industrial Park
6. Consideration of ONCA 15-91, An Act to amend and restate the Osage Nation Gaming Reform Act of 2007, 14 ONC § 12-105; and to establish an alternate effective date. (Whitehorn)
7. Consideration of ONCA 15-95, An Act to establish a matching grant to promote the Osage Nation for artists, art historical and cultural organizations up to a maximum of fifteen thousand dollars (\$15,000) per grant; to authorize and direct the Osage Nation Foundation to establish criteria for the grant, to review applications and determine grant recipients, and to administer the grant funds; and to appropriate one hundred fifty thousand dollars (\$150,000) to the Osage Nation Foundation for grant funding. (Edwards)
8. Discussion of Request for Information
9. Discussion of Hiring Consultants on Financing and Hotel Returns on Investments
10. 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: 9/22/15 Time: 8:08 a.m.