



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
September 23, 2016
Immediately Following Session – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-89, An Act to provide an appropriation to the Boards and Commissions of the Osage Nation for fiscal year 2017 in the amount of one million dollars (\$1,000,000); to consent to spending of an Independent Agency; and to establish an alternate effective date. (Shaw)
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 effective date. (Shaw)
7. Consideration of ONCA 16-78, An Act to prohibit burning without a permit; to prohibit burning on designated fire danger days; and to establish penalties for violation. (Pratt)
8. Consideration of ONCA 16-81, An Act to establishing a natural resource utilization commission to provide for the utilization, development and conservation of Osage Nation natural resources; and to establish an alternate effective date. (Whitehorn)
9. Consideration of ONCA 16-111, An Act to provide an appropriation to the limited liability company, Bluestem Ranch, LLC, in the amount of one million dollars (\$1,000,000); and to provide an alternate effective date. (Whitehorn)
10. Consideration of ONCR 16-42, A Resolution to state the intended purpose of Bluestem Ranch LLC; to support the Bluestem Ranch, LLC Board's management of the entire Bluestem Ranch, as initially supported and championed to the Osage Nation Congress by Principal Chief Standing Bear. (Tillman)
11. Presentation and Discussion with Osage Nation Energy Services, LLC
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.

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 9/22/16

Time: 4:36 p.m.