



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
September 29, 2016
1:00 – 3:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of appointees: Nicky Lorenzo and Susan Phillips
6. Consideration of ONCA 16-89, An Act to provide an appropriation to the Boards, Commissions, Authorities and Utilities of the Osage Nation for fiscal year 2017 in the amount of one million one hundred forty two thousand six hundred fourteen dollars (\$1,142,614); to consent to spending of an Independent Agency; and to establish an alternate effective date.
7. Consideration of ONCA 16-123, An Act to establish a mechanism for Tribal Members and non-Tribal members to obtain licenses to hunt and fish on Osage Nation owned real property; To prohibit hunting and fishing on Osage Nation lands until an inventory of such lands is completed and published, a land use law is in effect, and there are rules and regulations governing licensure and penalties for illegal hunting and fishing; and to establish an alternate effective date.
8. Consideration of ONCA 16-126, An Act to restrict leases of real property with third parties, including members of the Osage Nation, to a term of four (4) years; and to establish an alternate effective date. (Buffalohead).
9. Consideration of ONCR 16-46, A Resolution to facilitate the Osage Nation's Land Buy Back Program and the execution of home-site leases for fractionated landowners. (Supernaw)
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: 9/28/16

Time: 6:32 p.m.