



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
January 21, 2016
Immediately Following Session – 2:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 16-09, A Resolution to consent to the transfer and conveyance of certain assets of Osage, LLC, to Tallgrass Economic Development, LLC, as limited liability companies wholly owned by the Osage Nation. (Supernaw)
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

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 1/21/16 Time: 8:24 a.m.