OSAGE NATION CONGRESS

Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
April 18, 2016
1:00 p.m. – 3:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Gaming Enterprise Board Appointee – Mark Revard
6. Consideration of Osage Nation Energy Services Appointee – Jill Jones
7. Consideration of ONCR 16-21, A Resolution to approve an amendment to the 2016 Annual Plan of Operation for the Osage Nation Gaming Enterprise; and to establish an alternate effective date. (Pratt)
8. Consideration of ONCR 16-26, 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)
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 Shana Walker, Committee Clerk Osage Nation Congress Date: 4/15/16 Time: 12:19 a.m.