



OSAGE NATION CONGRESS

**Osage Nation Congress
Commerce and Economic Development Committee Meeting
Osage Nation Commons
April 20, 2016
10:00 a.m. – 11:00 a.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Bluestem Ranch LLC Board Appointees
 - Francis Murphy
 - Faren Revard
 - Jackie Badley
 - Teresa Meade
6. 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)
7. 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.

Celena C. Primeaux, Committee Clerk
Osage Nation Congress

Date: 04/18/2016 Time: 12:29 p.m.