



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
April 6, 2016
1:00 p.m. – 2:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. 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)
6. Executive Session for Confidential and Proprietary Matters Concerning the Annual Plan of Operation
7. Consider Confirmation of Gaming Enterprise Board Appointee – Susan Kneeland
8. 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: 4/6/16 Time: 7:21 a.m.