



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
April 8, 2016
Immediately Following Session – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-27, An Act to establish a Fund and appropriate money for home loan and down payment assistance for first time home buyers to all Members of the Osage Nation; and to establish an alternate effective date. (Edwards)
6. Consideration of ONCR 16-15, A Resolution to adopt the Articles of Operation for the limited liability company, Osage Land Enterprise, LLC, to be formed under the Osage Nation Limited Liability Companies Act. (Edwards)
7. Consideration of ONCA 16-32, An Act to establish a revolving fund for economic development; to authorize and appropriate money to the fund; to limit expenditures to those appropriated by Congress; and to establish an alternate effective date. (Whitehorn)
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.

A handwritten signature in blue ink that reads "Shana Walker".

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 4/4/16 Time: 4:02 p.m.