



OSAGE NATION CONGRESS

Commerce and Economic Development Committee Meeting
Osage Nation Congress Chambers
April 21, 2015
1:00 – 3:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Foundation Board Appointees:
 - Julie O'Keefe
 - Alex Skibine
6. Consideration of Osage Nation Energy Services, LLC Appointees:
 - Chuck Hessert
7. Consideration of Osage, LLC Appointees
 - Raymond Hankins
 - Phillip Morrow
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.

Barbara Rice

Barbara Rice, Committee Clerk
Osage Nation Congress

Date: 4-14-15

Time: 12:00 p.m.