

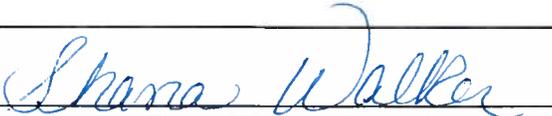


**Cultural Committee Meeting**  
**Osage Nation Congressional Chambers**  
**October 3, 2016**  
**12:30 p.m. – 2:30 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of War Memorial Commission Appointees
  - Franklin McKinley
  - Richard Perrier
  - John Mashunkashey
  - Frances Williams
  - Richard Luttrell
6. Consideration of Traditional Cultural Advisor Appointee
  - Carole Hutchens
7. Consideration of ONCA 16-114, An Act to amend ONCA 15-88 to provide an appropriation to the Osage War Memorial Commission for fiscal year 2016 in the amount of six thousand six hundred ninety five dollars (\$6,695); and to establish an alternate effective date.
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: 10/3/2016

Time: 12:08 p.m.