



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
April 10, 2015
1:00 p.m. - 3:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Osage Nation Energy Services, LLC (ONES, LLC) Presentation
6. Executive Session – Confidential and Proprietary Information
7. Consideration of ONCA 15-25, An Act to amend the Osage Nation Gaming Reform Act of 2007 as amended at 14 ONC § 12-105(E) to prohibit certain elected officials from being excluded from executive sessions; and to establish an alternate effective date. (Supernaw)
8. Consideration of ONCA 15-32, An Act to establish leasing procedures for business, economic development, and public purposes on Osage Nation Restricted and Trust Lands as authorized by Helping Expedite and Advance Responsible Tribal Home Ownership Act of 2012, P.L. 112-151, July 20, 2012 codified as 25 U.S.C. § 415 (h) (HEARTH Act). (Walker)
9. Consideration of ONCA 15-44, An Act to amend ONCA 14-80 to require Osage applicants to be funded first, and then Native American preference applied to the remaining applicants; and to provide an alternate effective date. (Buffalohead)
10. 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: 4/10/15 Time: 10:00 a.m.