



OSAGE NATION CONGRESS

**Commerce and Economic Development Committee Meeting
Osage Nation Congress Chambers
April 16, 2015
10:30 – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. 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)
6. Consideration of ONCA 15-24, An Act to authorize and appropriate nine hundred forty five thousand dollars (\$945,000) to the Capital Asset and Improvement Fund for purchase real property in Skiatook; and to establish an alternate effective date. (Supernaw)
7. Consideration of ONCA 15-47, An Act to ONCA 15-19, the law establishing the Osage Commercial Property Fund; and to establish an alternate effective date. (Edwards)
8. Consideration of ONCA 15-37, An Act to amend ONCA 14-77 to provide supplemental appropriation to the Division of Land, Commerce and Public Safety for fiscal year 2015 in the amount of two hundred ninety eight thousand four hundred forty eight dollars (\$298,448); and to change the Division composition. (Pratt)
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: 4-13-15

Time: 12:15 p.m.