



OSAGE NATION CONGRESS

**Commerce and Economic Development Committee
Meeting
Osage Nation Congress Chambers
April 15, 2015
Immediately Following Session – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 15-08, A Resolution to authorize and adopt the Articles of Organization for the limited liability company, Tallgrass Economic Development, LLC, to be formed under the Osage Nation Limited Liability Companies Act.
6. Consideration of ONCR 15-09, A Resolution to adopt the Articles of Operation for the limited liability company Tallgrass Economic Development, LLC, to be formed under the Osage Nation Limited Liability Companies Act.
7. Consideration of ONCR 15-11, A Resolution to express confidence in the ability of the Osage LLC Board to restructure and build the non-gaming business interests of the Osage Nation.
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: 4-19-15

Time: 2:00 p.m.