



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
April 13, 2015
12:30 p.m. - 3:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Osage LLC – Presentation of Annual Report
6. Executive Session – Confidential and Proprietary Information
7. Barber and Bartz Presentation
8. Executive Session – Confidential and Proprietary Information
9. 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: 4/7/15 Time: 6:48 p.m.