



OSAGE NATION CONGRESS

**Commerce and Economic Development
Committee Meeting
Osage Nation Congress Chambers
April 8, 2015
Immediately Following Session - 12:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. 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 of real property in Skiatook; and to establish an alternate effective date. (Supernaw)
6. Consideration of ONCA 14-58, An Act to authorize the Osage Nation to invest in real property in the original Osage Reservation Area offered for purchase; to create a real property purchase fund; to authorize and appropriate the sum of one million dollars (\$1,000,000) to the real property purchase fund; to declare an emergency and establish an alternate effective date. (Supernaw)
7. Consideration of ONCA 15-47, An Act to amend ONCA 15-19, the law establishing the Osage Commercial Property Fund; and to establish an alternate effective date. (Edwards)
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: 4/8/15 Time: 8:33 a.m.