



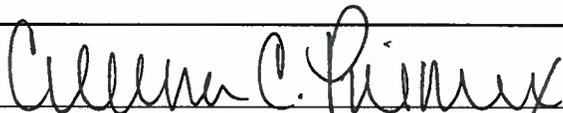
OSAGE NATION CONGRESS

**Osage Nation Congress  
Congressional Affairs Committee Meeting  
Congressional Chambers  
August 20, 2015  
10:00 a.m. – 12:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Payables
6. Travel
7. Door Update
8. I.T. Update and Possible Action
9. Discussion of Joint Meeting with Rules and Ethics Committee
10. Executive Session- Staff Evaluations

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.

  
Celena C. Primeaux, Committee Clerk  
Osage Nation Congress

Date: 08/13/2015 Time: 3:43 p.m.