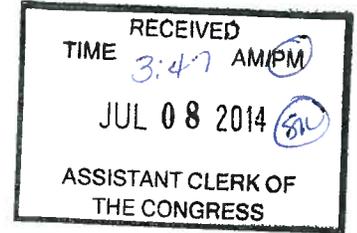


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Geoffrey M. Standing Bear
Principal Chief

Osage Nation
Office of the Principal Chief



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Raymond Red Corn
Assistant Principal Chief

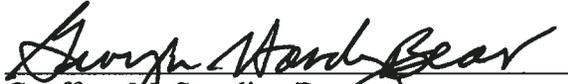


EXECUTIVE PROCLAMATION

Under the authority of Article VII, Section 12 and Article VI, Section 10, of the Osage Nation Constitution, and in the interest of the Osage People, I call the Fourth Osage Nation Congress into its Second Special Session at Pawhuska, Oklahoma in the legislative chambers on Wednesday, July 23, 2014, at 10:00 a.m. to consider the following subjects:

- 1) Budget modification to the Legislative Branch
- 2) Budget modification to the Office of the Principal Chief

Dated this 8th day of July, 2014


Geoffrey M. Standing Bear
Principal Chief of the Osage Nation