



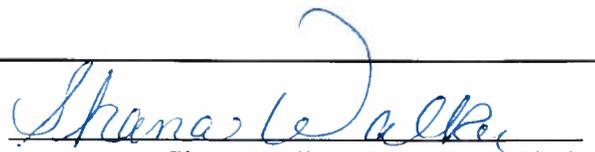
OSAGE NATION CONGRESS

**Rules & Ethics Committee Meeting
Osage Nation Congressional Chambers
November 3, 2016
11:00 a.m. – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Executive Session – Discussion with Attorneys regarding Ethics and other law violations and possible response options
6. Review of Proposed Rule Amendments
7. Old Business
8. New Business
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.


Shana Walker, Committee Clerk
Osage Nation Congress

Date: 10/27/2016 Time: 9:33 a.m.