



# OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**Via Electronic Means**  
**April 2, 2020**  
**1:30 p.m. – 3:30 p.m.**  
**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 20-08, An Act to authorize and appropriate one hundred fifty thousand dollars (\$150,000) to Osage Nation Energy Services, LLC; and to establish an alternate effective date. (Stabler)
6. Consideration of ONCR 20-06, A Resolution to designate Osage Nation Energy Services, LLC as a subsidiary limited liability company of Osage, LLC pursuant to the Limited Liability Companies Act, as the sole member of both entities. (Whitehorn)
7. Consideration of ONCR 20-07, A Resolution to establish the consent of the Osage Nation Congress to the alienation of property and for the property to be conveyed to Osage Innovative Solutions LLC in compliance with the grant award. (Whitehorn)
8. Consideration of ONCA 20-23, An Act to authorize and appropriate five hundred thousand dollars (\$500,000) to the Executive Branch for legal fees related to the gaming compact litigation; and to establish an alternate effective date. (Potts)
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 Robedeaux*

Shana Robedeaux, Committee Clerk  
Osage Nation Congress

Date: 3/31/2020

Time: 12:36 p.m.