

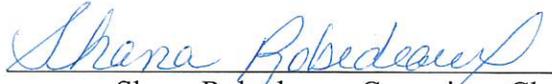


# OSAGE NATION CONGRESS

**Commerce, Gaming and Land Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska &**  
**Via Electronic Means**  
**August 5, 2020**  
**1:15 p.m. – 3:15 p.m.**  
**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCR 20-21. A Resolution to establish the consent of the Osage Congress to the alienation of property and for the property conveyed. (Goodfox)
6. Executive Session for Proprietary/Confidential Matters Concerning Property
7. ONCR 20-22, A Resolution authorizing the Principal Chief of the Osage Nation to negotiate terms of a gaming compact and to present any negotiated new terms of a gaming compact to the Osage Nation Congress for approval, (Pratt)
8. Executive Session for Confidential/Proprietary Gaming Matters
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, Committee Clerk  
Osage Nation Congress

Date: 8/3/2020

Time: 9:57 a.m.