



Commerce, Gaming and Land Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 12, 2019
1:00 p.m. –2:30 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Osage, LLC appointee, Richard Perrier
6. Gaming Annual Plan of Operations
 - Executive Session for Confidential and Proprietary information
7. ONCR 19-21, A Resolution declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board's Annual Plan of Operation for fiscal year 2020. (Goodfox)
8. ONCA 19-77, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2020 in the amount of twenty five million eight hundred fifty seven thousand seven hundred eighty two dollars (\$25,857,782); and to establish an alternate effective date. (Potts)
 - Section 9 – Bird Creek Farms
 - Section 47 – Real Estate Services
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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 9/11/2019

Time: 3:20 p.m.