



OSAGE NATION CONGRESS

Rules, Ethics & Engrossment Committee Meeting Osage Nation Congressional Chambers

**February 27, 2020
10:00 a.m. - 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of Possible Rules Amendments
6. Discussion of Possible Rules Violations
7. Executive Session for confidential and proprietary matters
8. 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.

A handwritten signature in blue ink, which appears to read "Dana Murrell", is written over a horizontal line.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 2/21/20

Time: 2:16 p.m.