

KA.SN.KA
Geoffrey M. Standing Bear
Principal Chief

Osage Nation
Office of the Principal Chief



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Raymond Red Corn
Assistant Principal Chief
RECEIVED
TIME: 3:18 AM/PM
JAN 14 2016
CLERK OF THE CONGRESS BR

AMENDED EXECUTIVE PROCLAMATION

Under the authority of Article VII, Section 12 and Article VI, Section 10 of the Osage Nation Constitution, and in the interest of the Osage People, I call the Fourth Osage Nation Congress into its Tenth Special Session at Pawhuska, Oklahoma in the legislative chambers on the 20th day of January, 2016 at 2:00 p.m. to consider the following subjects:

- 1) Division of Child, Family, & Senior Services budget modification (Food Distribution)
- 2) Division of Governmental Operations supplemental appropriation (ONPD grant; TDLA budget supplement for fee-to trust expenses)
- 3) Osage Nation Matching Grant Fund Appropriation (ANA Language and Preservation Restoration Grant)
- 4) Historic Preservation Revolving Fund
- 5) Osage LLC Asset Transfer
- 6) Discussion of Property Purchase (Executive Session)
- 7) Possible Action on Property Purchase
- 8) Capital Asset and Improvement Fund Appropriation
- 9) Approval of fee-to-trust applications on Skiatook, Airpark (Tulsa), Back 75 (Tulsa), Bartlesville and Pawhuska parcels
- 10) Approval of FY16 Gaming Enterprise Annual Plan of Operations

Dated this 14th day of January, 2016.

A handwritten signature in black ink, appearing to read "Geoffrey M. Standing Bear".
Geoffrey M. Standing Bear
Principal Chief, Osage Nation