

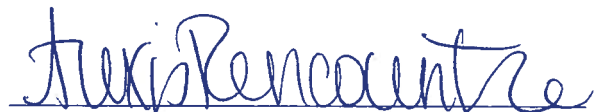
## NOTICE OF OSAGE NATION CONGRESSIONAL AFFAIRS EMERGENCY MEETING

NOTICE IS GIVEN THAT THE OSAGE NATION CONGRESSIONAL AFFAIRS COMMITTEE WILL HOLD AN EMERGENCY MEETING ON WEDNESDAY, SEPTEMBER 16, 2009 IMMEDIATELY FOLLOWING SESSION OR FROM 10:30 A.M. TO 12:00 P.M. AT THE OSAGE NATION CONGRESSIONAL CONFERENCE ROOM.

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), IN CASE OF AN EMERGENCY, WITH APPROVAL OF THE SPEAKER, A MEETING MAY BE HELD WITH NOTICE APPROPRIATE TO THE CIRCUMSTANCES. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

THE AGENDA IS AS FOLLOWS:

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Organizational Chart & Job Descriptions
6. Approval of Expenditures
7. Adjournment



Alexis Rencountre, Clerk  
Osage Nation Congress

Date: 9/15/09

Time: 2:57 p.m.