

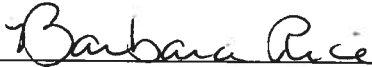
**REVISED NOTICE OF THE OSAGE NATION CONGRESSIONAL  
COMMITTEE ON COMMERCE AND ECONOMIC  
DEVELOPMENT MEETING**

NOTICE IS GIVEN THAT THE OSAGE NATION CONGRESSIONAL COMMITTEE ON COMMERCE AND ECONOMIC DEVELOPMENT WILL HOLD A MEETING ON WEDNESDAY, SEPTEMBER 23, 2009 IMMEDIATELY FOLLOWING SESSION TO 12:00 P.M. AT THE OSAGE NATION CHAMBERS.

THE NOTICE IS BEING POSTED IN ACCORDANCE WITH OSAGE NATION CONGRESSIONAL RULE 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE OSAGE NATION 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.

THE AGENDA IS AS FOLLOWS:

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 09-74, An act to amend ONCA 07-30, the "Osage Nation Gaming Reform Act of 2007" (Anderson)
6. Consideration of Bill ONCA 09-65, FY 2010 Boards and Commissions Appropriation Act.(Anderson)  
Review of Budget and Justification:
  - Gaming Commission, Section 4, Pg. 3(Bill), #3(Budget Book)
7. Consideration of Bill ONCA 09-67, An act to amend the Charter of the Osage Nation Foundation, as amended, that was granted by Tribal Council Resolution 31-1193; and to amend the Bylaws of the Osage Nation Foundation, as amended, authorized, approved and adopted by Tribal Council Resolution 31-1193 (Anderson)
8. Adjournment

  
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Barbara Rice, Assistant Clerk  
Osage Nation Congress  
Date: 9/23/09 Time 8:10 am