

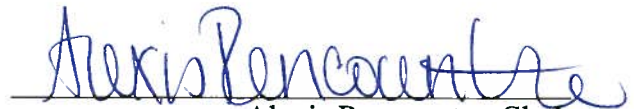
## NOTICE OF CONGRESSIONAL COMMITTEE MEETING ON RULES AND ETHICS

NOTICE IS GIVEN THAT THE OSAGE NATION CONGRESSIONAL COMMITTEE ON RULES AND ETHICS WILL HOLD A MEETING ON THURSDAY, SEPTEMBER 17, 2009 FROM 6:00 PM TO 7:00 PM AT THE OSAGE NATION CHAMBERS.

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.

THE AGENDA IS AS FOLLOWS:

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Rules Changes
6. Adjournment



Alexis Rencountre, Clerk  
Osage Nation Congress

Date: 9/15/09

Time: 3:01 pm