

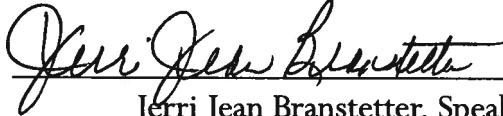


LEGISLATIVE PROCLAMATION

Under the authority of Article VI, Section 10 of the Osage Nation Constitution, with the written request of two-thirds (2/3) of the Osage Nation Congress and in the interest of the Osage People, I call the Second Osage Nation Congress into its Fifteenth Special Session, at Pawhuska, Oklahoma in the Osage Nation Chambers on, Monday, February 6, 2012 at 10:00 A.M. to consider the following subjects:

- 1) Congressional Select Committee of Inquiry

Dated this 20th day of January, 2011.



Jerri Jean Branstetter, Speaker
Osage Nation Congress