

**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 THURSDAY, OCTOBER 8, 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.

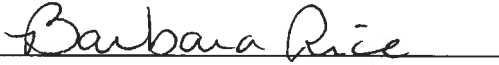
THE AGENDA IS AS FOLLOWS:

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 09-66, Government Operations Departments and Programs Appropriation Act (Anderson)

Review of Budget and Justification:

- ANA Economic Development, Sec. 5, pg. 4 (Bill), Tab #1 (Budget Book)
- Tourism, Sec. 96, pg. 89 (Bill), Tab #7 (Budget Book)

6. Adjournment

  
Barbara Rice, Assistant Clerk  
Osage Nation Congress  
Date: 10/1/09 Time 2:45 pm