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Geoffrey M. Standing Bear
Principal Chief

Osage Nation
Office of the Principal Chief

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Raymond Red Corn
Assistant Principal Chief

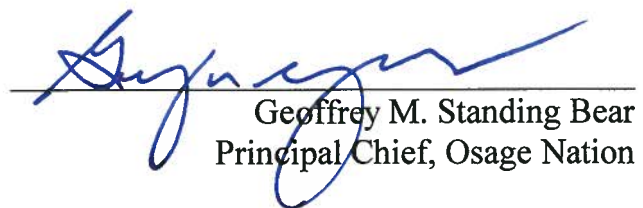


AMENDED EXECUTIVE PROCLAMATION

Under the authority of Article VII, Section 12 and Article VI, Section 10 of the Osage Nation Constitution, and in the interest of the Osage People, I call the Fourth Osage Nation Congress into its Thirteenth Special Session at Pawhuska, Oklahoma in the legislative chambers on Thursday, May 12th, 2016 at 10:00 a.m. to consider the following subject:

- 1) Documents related to Title Insurance Requirements and related limited waiver of sovereign immunity for the purchase of Bluestem Ranch
- 2) ICDBG match appropriation for Fairfax Wellness Center

Dated this 3rd day of May, 2016.


Geoffrey M. Standing Bear
Principal Chief, Osage Nation