

KA.SN.KA  
Jim Gray  
Principal Chief

**Osage Nation**  
Office of the Principal Chief

KA.SN.KA O.HA.DZA  
John D. Red Eagle  
Assistant Principal Chief

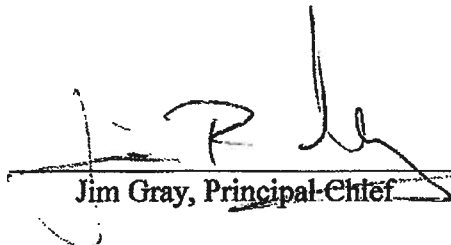


## EXECUTIVE PROCLAMATION

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 First Osage Nation Congress into its sixteenth Special Session at Pawhuska, Oklahoma in the legislative chambers on Monday, December 1st, 2008, at 10:00 a.m. to consider the following:

- 1) Authorizing the execution of a newly proposed Tobacco Tax Compact with the State of Oklahoma; and
- 2) Appropriating funds to carry out the litigation of OSAGE NATION vs. THOMAS E. KEMP, JR., Chairman of the Oklahoma Tax Commission; JERRY JOHNSON, Vice-Chairman of the Oklahoma Tax Commission; and CONSTANCE IRBY, Secretary-Member of the Oklahoma Tax Commission.

Dated this 21st Day of November, 2008

  
Jim Gray, Principal Chief

