

Osage Nation Executive Branch



Osage Nation Executive Branch Communication Receipt

I DANA MURRELL, have received the following documents from the Osage Nation Executive Branch.

My signature below verifies that I have received these documents on behalf of the Osage Nation Congress at the time and date stated below.

To: **Speaker Pratt & the 5th Osage Congress**

Re: **Second Amended Executive Proclamation dated July 21, 2017**

Jan Per

Osage Nation Executive- Representative

Dana Murrell

Osage Nation Congress- Representative

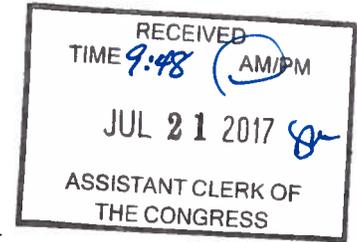
Date: July 21, 2017

Time: 9:48 AM

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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

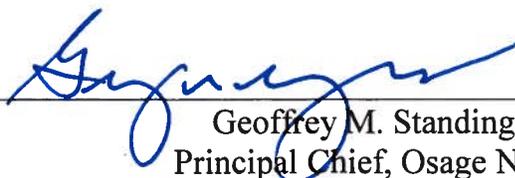


**SECOND AMENDED
EXECUTIVE PROCLAMATION**

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 Fifth Osage Nation Congress into its Eighth Special Session at Pawhuska, Oklahoma in the legislative chambers on Wednesday, August 2, 2017 at 10:00 a.m. to consider the following subjects:

- 1) Health Benefit Fund Supplemental Appropriation
- 2) Division of Language and Culture Modification/Supplemental Appropriation
- 3) Resolution to Accompany Application for NADBI Grant
- 4) Division of Health and Wellness Budget Modification/Supplemental Appropriation
- 5) Waiver of Sovereign Immunity for Wah-Zha-Zhi Health Clinic Agreement with BOK
- 6) Budget Modification for Osage News
- 7) Executive Administration Budget Modification/Supplemental Appropriation
- 8) Attorney General Budget Modification/Supplemental Appropriation
- 9) Amendment to Election Code and Rules and Regulations

Dated this 21st day of July, 2017.


Geoffrey M. Standing Bear
Principal Chief, Osage Nation