



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
APRIL 7, 2016
10:00 A.M.**

DAY 10 AGENDA

1. Prayer
2. Roll Call
3. Approval of Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Introduction of Bills and Resolutions
7. Bills and Resolutions on First Reading
 - a. ONCA 16-57, An Act to amend the Osage Nation Health Authority Board Act at 16 ONC § 7-105; and to establish an alternate effective date. (Shaw)
8. Bill and Resolutions on General Order - Day 1 (Second Reading)
 - a. ONCA 16-09, An Act to provide a supplemental appropriation to the Office of the Attorney General for fiscal year 2016 in the amount of eight thousand one hundred six dollars (\$8,106); and to establish an alternate effective date (Pratt)
 - b. ONCA 16-30, An Act to amend the Open Meetings Act at 15 ONC § 7-107, to require executive sessions to be recorded by the body and made accessible to elected officials on a limited basis; and to establish an alternate effective date. (Edwards)
 - c. ONCA 16-49, An Act to establish designated parking spaces for elders at public Osage Nation locations; to authorize the issuance of elder parking permits; to place limitations on elder parking and to provide a penalty for violation; and to establish an alternate effective date. (Pratt)
 - d. ONCA 16-50, An Act to amend ONCA 15-87 to provide an appropriation to the Child, Family and Senior Community Services Division of the Osage Nation for fiscal year 2016 in the amount of two hundred sixty five thousand four hundred

thirty eight dollars (\$265,438); and to establish an alternate effective date.
(Whitehorn)

- e. ONCR 16-22, A Resolution to establish and approve the fiscal year 2017 Annual Revenue Projection of the Osage Nation. (Edwards)

9. Bills and Resolutions on General Order - Day 2 (Amendments may be proposed)

- a. ONCA 16-47, An Act to authorize and appropriate eleven thousand dollars (\$11,000) to the Regional Gathering Fund; and to establish an alternate effective date. (Edwards)

10. Bills and Resolutions on Third Reading

- a. ONCA 15-54, An Act to amend 9 ONC § 2-101; to change the definition of marriage; to repeal 9 ONC § 2-104; to amend 9 ONC 3-126 to allow a spouse to restore a maiden or former name upon divorce. (Edwards)
- b. ONCR 16-20, A Resolution to support the execution of an inter-governmental Adult Protective Services Compact between the Osage Nation and the State of Oklahoma. (Shaw)

11. Motions and Notices

Committee Meetings

- Governmental Operations Committee - 1:00 p.m. - 3:00 p.m.
- Appropriations - 3:00 p.m. - 5:00 p.m.

12. Adjournment



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- Governmental Operations Committee - 1:00 p.m. - 3:00 p.m.
- Appropriations - 3:00 p.m. - 5:00 p.m.

12. Adjournment



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
APRIL 7, 2016
10:00 A.M.**

DAY 10 AGENDA

1. Prayer
2. Roll Call
3. Approval of Journal
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5. Reports of Standing Committees
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 - c. ONCA 16-49, An Act to establish designated parking spaces for elders at public Osage Nation locations; to authorize the issuance of elder parking permits; to place limitations on elder parking and to provide a penalty for violation; and to establish an alternate effective date. (Pratt)
 - d. ONCA 16-50, An Act to amend ONCA 15-87 to provide an appropriation to the Child, Family and Senior Community Services Division of the Osage Nation for fiscal year 2016 in the amount of two hundred sixty five thousand four hundred

thirty eight dollars (\$265,438); and to establish an alternate effective date.
(Whitehorn)

- e. ONCR 16-22, A Resolution to establish and approve the fiscal year 2017 Annual Revenue Projection of the Osage Nation. (Edwards)

9. Bills and Resolutions on General Order - Day 2 (Amendments may be proposed)

- a. ONCA 16-47, An Act to authorize and appropriate eleven thousand dollars (\$11,000) to the Regional Gathering Fund; and to establish an alternate effective date. (Edwards)

10. Bills and Resolutions on Third Reading

- a. ONCA 15-54, An Act to amend 9 ONC § 2-101; to change the definition of marriage; to repeal 9 ONC § 2-104; to amend 9 ONC 3-126 to allow a spouse to restore a maiden or former name upon divorce. (Edwards)
- b. ONCR 16-20, A Resolution to support the execution of an inter-governmental Adult Protective Services Compact between the Osage Nation and the State of Oklahoma. (Shaw)

11. Motions and Notices

Committee Meetings

- Governmental Operations Committee - 1:00 p.m. - 3:00 p.m.
- Appropriations - 3:00 p.m. - 5:00 p.m.

12. Adjournment



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
APRIL 7, 2016
10:00 A.M.**

DAY 10 AGENDA

1. Prayer
2. Roll Call
3. Approval of Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Introduction of Bills and Resolutions
7. Bills and Resolutions on First Reading
 - a. ONCA 16-57, An Act to amend the Osage Nation Health Authority Board Act at 16 ONC § 7-105; and to establish an alternate effective date. (Shaw)
8. Bill and Resolutions on General Order - Day 1 (Second Reading)
 - a. ONCA 16-09, An Act to provide a supplemental appropriation to the Office of the Attorney General for fiscal year 2016 in the amount of eight thousand one hundred six dollars (\$8,106); and to establish an alternate effective date (Pratt)
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