



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
APRIL 8, 2016
10:00 A.M.**

DAY 11 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 16-58, An Act to repeal and replace ONCA 12-107 to establish a revolving fund not subject to fiscal year limitations; to set reporting requirements and guidelines for use; to designate authorized personnel that may make expenditures out of the fund; and to establish an alternate effective date. (Shaw)
 - b. ONCA 16-59, An Act to provide an appropriation to the Health, Fitness and Wellness Division of the Osage Nation for fiscal year 2017 in the amount of seven hundred forty eight thousand six hundred twenty nine dollars (\$748,629); and to establish an alternate effective date. (Walker)
 - c. ONCA 16-60, An Act to amend the Osage Nation Membership Act at 21 ONC § 1-302.; and to establish and alternate effective date. (Walker)
 - d. ONCA 16-61, An Act to amend ONCA 15-85 to provide a supplemental appropriation to the Division of Education and Early Childhood Services for fiscal year 2016 in the amount of thirty thousand dollars (\$30,000); and to establish an alternate effective date. (Walker)
 - e. ONCA 16-62, An Act to amend ONCA 15-83 to provide a supplemental appropriation to the Health, Fitness and Wellness Division of the Osage Nation

for fiscal year 2016 in the amount of two hundred fifty thousand dollars (\$250,000); and to establish an alternate effective date. (Walker)

- f. ONCA 16-63, An Act to amend ONCA 15-84 to provide a supplemental appropriation to the Division of Governmental Operations for fiscal year 2016 in amount of one million one hundred twenty four thousand four hundred ninety seven dollars (\$1,124,497); and to establish an alternate effective date. (Walker)
 - g. ONCA 16-64, An Act to amend ONCA 15-86 to provide a supplemental appropriation to the Cultural Preservation, Arts, Heritage and Language Division of the Osage Nation for fiscal year 2016 in the amount of one hundred thirty three thousand two hundred fifty nine dollars (\$133,259); and to establish an alternate effective date. (Walker)
8. Bill and Resolutions on General Order – Day 1 (Second Reading)
- a. ONCA 16-41, An Act to authorize and appropriate four thousand dollars (\$4,000) to the Native American Churches with the jurisdictional boundaries of the Osage Nation; and to establish an alternate effective date (Buffalohead)
 - b. ONCA 16-44, An Act to authorize and appropriate twenty five thousand dollars (\$25,000) to the Tulsa Indian Health Resource Center to support child psychiatry program; and to establish an alternate effective date. (Shaw)
 - c. ONCA 16-55, An Act to authorize and appropriate four hundred ten thousand (\$410,000) to the Capital Asset and Improvement Fund for restoration and repair of the Hominy Roundhouse; and to establish an alternate effective date. (Whitehorn)
9. Bills and Resolutions on General Order – Day 2 (Amendments may be proposed)
- 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)

10. Bills and Resolutions on Third Reading

- 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)

11. Motions and Notices

Committee Meetings

- Commerce and Economic Development – Immediately Following Session – 12:00 p.m.

12. Adjournment