



# OSAGE NATION CONGRESS

4<sup>TH</sup> OSAGE NATION CONGRESS  
HUNKAH SESSION  
APRIL 14, 2016  
2:00 P.M.

## DAY 17 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 16-67, An Act to amend ONCA 14-39 to reduce the current salary of Congress members from sixty five thousand dollars (\$65,000) to fifty six thousand dollars (\$56,000); and to establish an alternate effective date of July 6, 2016. (Edwards)
  - b. ONCA 16-68, An Act to require Members of Congress to make attending regular and special sessions a priority over other employment; to place a civil penalty on violation; and to establish an alternate effective date. (Buffalohead)
  - c. ONCR 16-27, A Resolution to incur and secure indebtedness; to authorize and approve execution of a loan agreement, security agreement and related loan documents; to authorize a limited waiver of sovereign immunity from suit and consent to jurisdiction; and to authorize the Osage Nation Gaming Enterprise to execute the same documents incurring indebtedness and pledging assets. (Supernaw)
8. Bills and Resolutions on General Order – Day 2 (Amendments may be proposed)
  - a. ONCA 16-40, An Act to authorize and appropriate two hundred fifty thousand dollars (\$250,000) to the Matching Grant Fund to meet the match requirements

of the Indian Community Development Block Grant; and to establish an alternate effective date. (Supernaw)

- b. 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)
  - c. 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)
  - d. 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 eighty four thousand five hundred thirty eight dollars (\$184,538); and to establish an alternate effective date. (Walker)
  - e. ONCA 16-65, An Act to amend ONCA 14-47, the Executive Branch Division Organizational Act, to remove the duty of the Health, Fitness, and Wellness Division leader to report to the Health Authority Board; and to establish an alternate effective date. (Shaw)
9. Bills and Resolutions on General Order – Day 3 (Amendments voted on in the order received)
- a. ONCA 16-37, An Act to amend 16 ONC § 3-104 of the Health Benefit Act remove certain requirements; to change the minimum benefit to Members age sixty-five (65) or over to one thousand dollars (\$1,000); to set the benefit for elders before calculating the maximum benefit to participants under sixty five (65) and to establish an alternate effective date. (Edwards)
10. Motions and Notices
11. Adjournment