



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
APRIL 21, 2016
9:00 A.M.**

DAY 22 AGENDA

1. Prayer
2. Roll Call
3. Approval of Journal
4. Consideration of Osage Nation Health Authority Board Appointee, Dr. Patrick Tinker
5. Consideration of Bluestem Ranch, LLC Board Appointee, Francis Murphy
6. Consideration of Bluestem Ranch, LLC Board Appointee, Faren Anderson
7. Consideration of Bluestem Ranch, LLC Board Appointee, Teresa Meade
8. Consideration of Bluestem Ranch, LLC Board Appointee, Jackie Badley
9. Consideration of Bluestem Ranch, LLC Board Appointee, James Perrier
10. Consideration of Executive Editorial Board Appointee, Teresa Lamsam
11. Consideration of Congressional Editorial Board Appointee, Lu King
12. Reports of Select Committees
13. Reports of Standing Committees
14. Introduction of Bills and Resolutions
15. Bills and Resolutions on General Order – Day 1 (Second Reading)
 - a. ONCA 16-59, An Act to provide an appropriation to the Health, Fitness and Wellness Division of the Osage Nation for the 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)
 - b. 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)

- c. ONCA 16-67, An Act to amend ONCA 14-89 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. (Edwards)
- d. 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)

12. Reading of Veto Messages

- a. ONCA 16-26, An Act to authorize and appropriate five hundred thousand dollars (\$500,000) to the Burial Assistance Fund; and to establish an alternate effective date. (Edwards)
- b. ONCA 16-27, An Act to establish a fund and appropriate money for home loan and down payment assistance for first-time home buyers to all Members of the Osage Nation; and to establish an alternate effective date. (Edwards)
- c. ONCA 16-22, An Act to repeal and replace ONCA 12-107 to establish the Capital Asset and Improvement revolving fund not subject to fiscal year limitations; to set reporting requirements and guidelines for use; to limit expenditures out of the fund; to designate authorized personnel that may make expenditures out of the fund; and to establish an alternate effective date. (Shaw)
- d. ONCR 16-25, A Resolution to establish and approve the fiscal year 2017 Annual Revenue Projection of the Osage Nation. (Edwards)

13. Congressional Membership Committee Caucus and Elections

- a. Chairperson of the Membership Committee
- b. Two Members of the Membership Committee

14. Motions and Notices

Committee Meetings

- Commerce and Economic Development Committee Meeting 1:00 p.m. – 3:00 p.m.

15. Adjournment