



**Government Operations Committee Meeting
Osage Nation Congressional Chambers
October 3, 2016
3:00 p.m. – 4:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-121, An act to authorize one hundred thousand dollars (\$100,000) to the Osage Nation Foundation to be administered and distributed as donations; and to establish an alternate effective date.
6. Consideration of ONCA 16-82, An Act to amend ONCA 13-62 to include federal funding agreements; to clarify the time when a resolution of the Minerals Council is required; and to establish an alternate effective date.
7. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

Elaine Hight, Committee Clerk
Osage Nation Congress

Date: 9/29/2016 Time: 7:08 p.m.