



**Emergency Appropriations Committee Meeting  
Osage Nation Capitol Building  
100 W. Main &  
Via Electronic Means  
September 30, 2020  
9:00 a.m.- 9:40 a.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCR 20-30, A Resolution to set the compensation and reimbursement allowance for the Boards and Commissions of the Osage Nation for fiscal years 2021 and 2022. (Shaw)
6. ONCR 20-33, A Resolution to authorize a limited waiver of sovereign immunity from suit and consent to jurisdiction to Arvest Bank for treasury services to the Osage Nation. (BigHorse)
7. ONCA 20-84, An Act to repeal the Regional Gathering Fund at 8 ONC §§ 6-101 through 6-104; and to establish an alternate effective date. (Pratt)
8. 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.

*Shana Robedeaux*

Shana Robedeaux, Committee Clerk  
Osage Nation Congress

Date: 9/29/2020

Time: 5:45 p.m.