



OSAGE NATION CONGRESS

**6TH OSAGE NATION CONGRESS
4TH SPECIAL SESSION
JUNE 17, 2019
10:00 A.M.**

DAY 1 AGENDA

1. Prayer
2. Roll Call
3. Executive Message
4. Legislative Message
5. Report of Standing Committees
6. Bills and Resolutions on First Reading
 - a. ONCA 19-45, An Act to amend ONCA 18-48 to provide a supplemental appropriation in the amount of fifty thousand dollars (\$50,000) to Financial Assistance Services for crisis assistance; and to establish an alternate effective date. (Goodfox)
 - b. ONCA 19-46, An Act to authorize and appropriate three hundred thousand dollars (\$300,000) to the Capital Asset Fund for conceptual design for the Osage Nation Museum expansion; and to establish an alternate effective date. (Walker)
 - c. ONCA 19-47, An Act to amend 25 ONC §§ 6-101, 6-102, 6-103, 6-104 and 6-106 to remove void Provisions and language referring to improvements; to limit the fund to new assets and construction only; and to establish an alternate effective date. (Walker)
 - d. ONCA 19-48, An Act to amend 15 ONC § 1A-101; and to establish an alternate effective date. (Walker)
 - e. ONCA 19-49, An Act to authorize and appropriate four hundred fifty five hundred thousand dollars (\$455,000) to the Osage Nation Property Improvement Fund; and to establish an alternate effective date. (Goodfox)
 - f. ONCA 19-50, An Act to establish a revolving fund for improvements of Osage Nation property; and to establish an alternate effective date. (Goodfox)
 - g. ONCA 19-51, An Act to amend ONCA 18-48 to provide supplemental appropriations and appropriation modifications to departments and programs in the executive Branch; and to establish an alternate. (Goodfox)
 - h. ONCA 19-52, An Act to amend ONCA 18-48 to provide supplemental appropriations and appropriation reductions to departments and programs of the Executive Branch; and to establish an alternate effective date. (Potts)

- i. ONCR 19-14, A Resolution to authorize and approve a Charter of Bacone College as a Tribal College by the Osage Nation; to request the American Indian Higher Education Consortium to approve Bacone College as a Tribal College; and to encourage the continued future financial support of Bacone College through donations. (Maker)
- j. ONCR 19-15, A Resolution to approve a new fiscal year 2019 Annual Revenue Projection of the Osage Nation with updated revenues. (Stabler)
- k. ONCR 19-16, A Resolution to authorize and approve execution of a “Contract for Treatment Services or Other Integrated Services – Sole Source FY 20” with the State of Oklahoma – Department of Mental Health and Substance Abuse Services; and to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction. (Pratt)
- l. ONCR 19-17, A Resolution to approve a new fiscal year 2020 annual Revenue Projection of the Osage Nation with updated revenues; to establish budget outlays for the branches as well as for the next five (5) years. (Potts)

7. Motions and Notices

- Government Operations Committee Meeting – Immediately Following Session until 12:00 p.m.
- Appropriations Committee Meeting – 1:00 p.m. until 3:45 p.m.
- Education Committee Meeting – 4:00 p.m. until 6:00 p.m.
- Health and Social Services Committee Meeting – Tuesday

8. Adjournment