



**6TH OSAGE NATION CONGRESS
2020 HUN KAH SESSION
APRIL 27, 2020
9:00 A.M.**

DAY 24 AGENDA

1. Prayer
2. Roll Call
3. Approval of Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. General Order Day 3 – Amendments Voted on in the Order Received
 - a. ONCA 20-24, An Act to establish a merit based system of employment and its foundational components; and to establish an alternate effective date. (Goodfox)
 - b. ONCA 20-25, An Act to establish reasonable employee pay adjustments for merited employees of the Osage Nation; and to establish an alternate effective date. (Goodfox)
 - c. ONCA 20-40, An Act to amend 15 ONC §§ 1A-101, 1A-102, 1A-104, 1A-105, 1A-109 and 1A-112 to change the title of the Act; to remove the revenue advisory commission; to remove to restriction on appropriations over ninety-eight percent of projected revenue; to move the deadline for submission of budgets to August 15th and to strike the budgetary outlays for five (5) years going forward; and to establish an alternate effective date. (Walker)
 - d. ONCR 20-06, A Resolution to designate Osage Nation Energy Services, LLC as a subsidiary limited liability company of Osage, LLC pursuant to Limited Liability Companies Act, as the sole member of both entities. (Whitehorn)
 - e. ONCR 20-15, A Resolution to honor Archie Mason and express appreciation and gratitude to him for his service to the Osage people as a member of the Osage Nation Congress from 2006 – 2020.
7. Bills and Resolutions on Third Reading
 - a. ONCA 20-08, An Act to authorize and appropriate thirty seven thousand five hundred dollars (\$37,500) to Osage Nation Energy Services, LLC; and to establish an alternate effective date. (Stabler)

- b. ONCA 20-28, An Act to establish the formal standards used to promote the health and general welfare of the Osage people, culture, economy and natural resources through food and agricultural production. (Lemon)
- c. ONCA 20-35, An Act to establish a plan in Osage law for replenishing the Osage Nation Permanent Fund by Fiscal Year 20-25; and to establish an alternate effective date. (Potts)
- d. ONCA 20-36, An Act to amend the Treasury law, 15 ONC § 2-311 and to insert § 2-323 to require continuous access to financial records to the Osage Nation Congress and add a penalty for preventing access; and to establish an alternate effective date. (Potts)
- e. ONCR 20-04, A Resolution to support legislation in the Oklahoma House of Representatives to specifically add wearing tribal regalia by tribal students as an activity covered under the Oklahoma Religious Freedom Act. (Goodfox)
- f. ONCR 20-12, A Resolution to approve a new fiscal year 2021 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)
- g. ONCR 20-16, A Resolution to express support of the Executive Branch application and approval of grant funds through the U.S. Paycheck Protection Program recently authorized by the U.S. Congress; to recognize the Executive staff for their accomplishment in obtaining the approval for our Nation; and to commit to taking any further action necessary to complete the transfer of federal funds to the Nation. (Mason)
- h. ONCR 20-17, A Resolution to approve the investment firm USI Consulting Group, Inc. as the Investment Manager of the Osage Nation Permanent Fund. (Potts)

8. Motions and Notices

- Select Committee of Inquiry Meeting 2:00 p.m. until 3:00 p.m.

9. Adjournment