6TH OSAGE NATION CONGRESS
2019 TZI ZHO SESSION
SEPTEMBER 17, 2019
10:00 A.M.

DAY 13 AGENDA

1. Prayer
2. Roll Call
3. Approval of the Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Bills and Resolutions on First Reading
   a. ONCR 19-22, A Resolution to provide for an election to amend Article XX of the Constitution of the Osage Nation to allow for a constitutional convention. (Whitehorn)
7. General Order Day 1 – Second Reading
   a. ONCA 19-83, An Act to provide an appropriation to the Judicial Branch of the Osage Nation for fiscal year 2020 in the amount of four hundred sixty four thousand one hundred fifty nine dollars ($464,159); and to establish an alternate effective date. (Potts)
   b. ONCA 19-84, An Act to authorize and appropriate eight hundred thirty thousand seven hundred one dollars ($830,701) to the Matching Grant Fund for the listed grants; and to establish an alternate effective date. (Potts)
   c. ONCR 19-21, A Resolution declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board's Annual Plan of Operation for fiscal year 2020. (Goodfox)
8. General Order Day 2 – Amendments May Be Proposed
   a. ONCA 19-76, An Act to provide an appropriation to the Office of the Attorney General of the Osage Nation for fiscal year 2020 in the amount of one million seven hundred fifty six thousand ninety nine dollars ($1,756,099); and to establish an alternate effective date. (Potts)
9. General Order Day 3 – Amendments Voted on in the Order Received
   a. ONCA 19-73, An Act to provide an appropriation to the Village Committee Funds in the amount three hundred five thousand two hundred twenty dollars ($305,220) for fiscal year 2020; and to establish an alternate effective date. (Potts)

10. Confirmation of Congressional Appointee to the Investment Oversight Committee

- Scott Manzer

11. Motions and Notices

- Commerce, Gaming and Land Committee Meeting 1:00 p.m. until 2:30 p.m.

12. Adjournment