



**6<sup>TH</sup> OSAGE NATION CONGRESS  
2019 TZI ZHO SESSION  
SEPTEMBER 18, 2019  
10:00 A.M.**

**DAY 14 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. ONCA 19-90, An Act to authorize and appropriate five hundred thousand dollars (\$500,000) to the Capital Asset Fund for the Wakon Iron Building in the Pawhuska Indian Village; and to establish an alternate effective date. (Stabler)
7. General Order Day 1 – Second Reading
  - a. ONCA 19-68, An Act to authorize and appropriate two hundred ten thousand dollars (\$210,000) to the Capital Asset Fund for equipment purchase; and to establish an alternate effective date. (Potts)
  - b. ONCA 19-74, An Act to provide an appropriation to the Legislative Branch of the Osage Nation for fiscal year 2020 in the amount of two million one hundred sixty two thousand four hundred fifty dollars (\$2,162,450); and to establish an alternate effective date. (Potts)
  - c. ONCA 19-79, An Act to amend the criminal procedure code to update the jury selection process; and to establish an alternate effective date. (Stabler)
  - d. ONCA 19-87, An Act to authorize and appropriate one hundred eighty thousand dollars (\$180,000) to the Osage nation Foundation to be administered and distributed as donations and arts matching grants; and to establish an alternate effective date. (Potts)
  - e. ONCA 19-88, An Act to authorize and appropriate twenty thousand dollars (\$20,000) to the Regional Gathering Fund; and to establish an alternate effective date. (Potts)
8. General Order Day 2 – Amendments May Be Proposed
  - 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)

**9. Third Reading**

- 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. Motions and Notices**

- Culture Committee Meeting – 1:00 p.m. until 4:00 p.m.
- Health and Social Services Committee Meeting – 4:00 p.m. until 6:00 p.m.

**11. Adjournment**