



**6TH OSAGE NATION CONGRESS
2019 TZI ZHO SESSION
SEPTEMBER 23, 2019
10:00 A.M.**

DAY 18 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
7. General Order Day 1 – Second Reading
 - a. ONCA 19-86, An Act to authorize and appropriate one million three hundred twelve thousand seven hundred sixteen dollars (\$1,312,716) to the Property Improvement Fund for the listed property improvement projects; and to establish an alternate effective date. (Lemon)
8. General Order Day 2 – Amendments May Be Proposed
 - a. ONCA 19-62, An Act to authorize and appropriate twenty thousand dollars (\$20,000) for the purchase and placement of a headstone at the St. Francis Cemetery in St. Paul Kansas to commemorate a mass Osage burial site; and to establish an alternate effective date. (Maker)
 - b. ONCA 19-65, An Act to authorize and appropriate three hundred fifty thousand dollars (\$350,000) to the museum Fund; and to establish an alternate effective date. (Edwards)
 - c. ONCA 19-69, An Act to provide an appropriation for cultural donations in the amount of ninety eight thousand five hundred dollars (\$98,500) for fiscal year 2020; and to establish an alternate effective date. (Potts)
 - d. ONCA 19-89, An Act to authorize and appropriate twenty thousand dollars to the Court Appointed Special Advocates of Osage and Pawnee Counties as grant to benefit members of the Osage Nation and the community; and to establish an alternate effective date. (Stabler)
 - e. 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)
9. General Order Day 3 – Amendments Voted on in the Order Received

- a. 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)
- b. ONCA 19-81, An Act to appropriate five hundred thousand dollars (\$500,000) to the Economic Development Fund; and to establish an alternate effective date. (Whitehorn)

10. Third Reading

- 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)
- b. 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)

11. Confirmation of Appointees

- a. Beverly Brownfield, Osage Nation Tax Advisory Board
- b. Teresa Rutherford, Osage Nation Tax Advisory Board
- c. Rhonda Wallace, Osage Nation Tax Advisory Board
- d. Jim Norris, Osage Nation Veteran's Memorial Commission

12. Motions and Notices

- Rules and Committee Meeting – Immediately Following Session until 12:00 p.m.
- Government Operations Committee Meeting – 1:00 p.m. until 4:00 p.m.

13. Adjournment