



**Appropriations Committee Meeting
Osage Nation Capitol Building
100 W. Main
November 27, 2018
10:00 a.m. – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Review Quarterly Financial Status of the Nation
6. Study of ONCA 18-57, An Act to establish in Osage law a budgetary process that is governed by the principles of Transparency and Accountability, defining terms and establishing limitations; and to establish an alternate effective date. (Potts)
7. Study of ONCA 18-52, An Act to amend ONCA 16-107 that created the Osage Nation Retained Revenue Fund; and to establish an alternate effective date. (Potts)
8. Study of ONCA 18-59, an Act to amend § 2-311 of Title 15 to require the Treasurer to report the total amount of unassigned revenues and unobligated funds to the Osage Nation Congress; to require the total to be distributed to the Economic Development Fund, the Retained Revenue Fund and the Permanent Fund; and to establish an alternate effective date. (Whitehorn)
9. Study of ONCA 18-39, An Act to amend § 2-311 of Title 15 to remove the ten percent (10%) limit of line item; to include a twenty five thousand dollar (\$25,000) limit on shifting to unfunded line-items; and to establish an alternate effective date. (Tillman)
10. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 10/12/2018

Time: 4:29 p.m.