



**Appropriations Committee Meeting**  
**Osage Nation Congressional Chambers**  
**April 13, 2017**  
**2:30 p.m. – 4:00 p.m.**  
**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 17-54, An Act to amend ONCA 16-115 to provide a supplemental appropriation for base pay and special adjustments in the amount of fourteen thousand six hundred thirty eight dollars (\$14,638); and to establish an alternate effective date. (Edwards)
6. ONCA 17-55, An Act to amend ONCA 16-116 to provide an appropriation modification for performance recognition bonuses; and to establish an alternate effective date. (Edwards)
7. ONCA 17-56, An Act to amend ONCA 16-88 to reduce the appropriation to the Legislative Branch of the Osage Nation in the amount of thirty three thousand seven hundred eighty four dollars (\$33,784); and to establish an alternate effective date. (Edwards)
8. ONCA 17-64, An Act to amend and restate the Treasury law, 15 ONC §§ 2-310 *et al.* to clarify the requirement that Congress engage and approve the auditor of the Nation; and to establish an alternate effective date. (Whitehorn)
9. 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.

A handwritten signature in blue ink that reads "Shana Walker". The signature is written over a horizontal line.

Shana Walker, Committee Clerk  
Osage Nation Congress

Date: 4/12/2017

Time: 5:53 p.m.