



OSAGE NATION CONGRESS

**Appropriations Committee Meeting
Osage Nation Capitol Building
100 W. Main
April 15, 2019
10:30 a.m. – 12:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Appropriations Review
6. Appropriations Review
 - a. Appropriated Revenue Report
 - b. Budget Template
 - c. Permanent Fund
7. ONCR 19-11, A Resolution to approve the fiscal year 2020 Annual Revenue Projection of the Osage Nation. (Whitehorn)
8. ONCA 19-33, An Act to amend ONCA 18-48 to appropriate the amount of sixty nine thousand one hundred fifty eight dollars (\$69,158) to Housing Assistance (ONHAP) and to reduce the tribal appropriation to the Education Department JOM Program in the amount of sixty nine thousand one hundred fifty eight dollars (\$69,158); and to establish an alternate effective date. (Edwards)
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.

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 4/12/2019 Time: 4:20 p.m.