OSAGE NATION CONGRESS

Appropriations Committee Meeting
Osage Nation Capitol Building
100 W. Main
April 3, 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. 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 establish limitations; and to establish an alternate effective date. (Potts)
7. ONCA 19-23, An Act to amend the Treasury law, 15 ONC §§ 2-301 and 2-321 to add definitions and to establish the appointment of the investment committee; and to establish an alternate effective date. (Whitehorn)
8. ONCA 19-24, An Act to amend ONCA 12-85, the Osage Nation Permanent Fund Act to make the investment language consistent with the Treasury law; and to establish an alternate effective date. (Whitehorn)
9. ONCA 19-27, An Act to amend the Treasury law, 15 ONC §§ 2-302 to amend the Declaration of Policy in the Treasury law; and to establish an alternate effective date. (Whitehorn)
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 Shana Walker, Committee Clerk Osage Nation Congress Date: 4/1/2019 Time: 5:01 p.m.