



**Emergency Appropriations Committee Meeting  
Osage Nation Capitol Building  
100 W. Main  
June 19, 2019  
Immediately Following Session – 2:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 19-17, A Resolution to approve a new fiscal year 2020 annual Revenue Projection of the Osage Nation with updated revenues; to establish budget outlays for the branches as well as for the next five (5) years. (Potts)
6. Consideration of ONCR 19-15, A Resolution to approve a new fiscal year 2019 Annual Revenue Projection of the Osage Nation with updated revenues. (Stabler)
7. Consideration of ONCA 19-50, An Act to establish a revolving fund for improvements of Osage Nation property; and to establish an alternate effective date. (Goodfox)
8. Consideration of ONCA 19-49, An Act to authorize and appropriate four hundred fifty five hundred thousand dollars (\$455,000) to the Osage Nation Property Improvement Fund; and to establish an alternate effective date. (Goodfox)
9. Consideration of ONCA 19-48, An Act to amend 15 ONC § 1A-101; and to establish an alternate effective date. (Walker)
10. Consideration of ONCA 19-47, An Act to amend 25 ONC §§ 6-101, 6-102, 6-103, 6-104 and 6-106 to remove void provisions and language referring to improvements; to limit the fund to new assets and construction only; and to establish an alternate effective date. (Walker)
11. Consideration of ONCA 19-46, An Act to authorize and appropriate three hundred thousand dollars (\$300,000) to the Capital Asset Fund for conceptual design for the Osage Nation Museum expansion; and to establish an alternate effective date. (Walker)
12. Consideration of ONCA 19-51, An Act to amend ONCA 18-48 to provide supplemental appropriations and appropriation modifications to departments and programs in the Executive Branch; and to establish an alternate effective date. (Goodfox)
13. 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.

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 6/18/2019 Time: 3:45 p.m.