

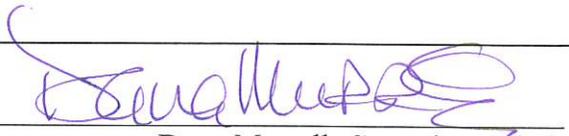


**Emergency Appropriations Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main**  
**June 21, 2019**  
**Immediately Following Session – 4:00 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 19-59, An Act to authorize and appropriate one thousand seven hundred seventy five dollars (\$1,775) for the purchase of the Grayhorse School Building; and to establish an alternate effective date. (Lemon)
6. 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)
7. 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)
8. Consideration of ONCA 19-55, An Act to amend 15 ONC § 1A-101; to insert new sections at 15 ONC §§ 1A-112 and 1A-113; and to establish an alternate effective date. (Walker)
9. Consideration of ONCA 19-56, An Act to amend 15 ONC § 2-201, 2-202 and 2-204; and to establish an alternate effective date. (Walker)
10. Consideration of ONCA 19-57, An Act to amend 15 ONC § 1A-101, 1A-104, 1A-105, 1A-108 and 1A-109; to insert new sections at 15 ONC §§ 1A-112 through 1A-115; and to establish an alternate effective date. (Potts)
11. Consideration of ONCA 19-58, An Act to repeal 15 ONC § 2-201, 2-202, 2-203 and 2-204 as they are placed in amended from in a separate section of the Code; and to establish an alternate effective date. (Potts)
12. 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)
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: 6/21/2019 Time: 11:24 p.m.