



OSAGE NATION CONGRESS

**Appropriations Committee Meeting
Osage Nation Congressional Chambers
September 17, 2015
8:30 a.m. – 9:30 a.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-94, An Act to amend and restate the Business, Commission and Advisory Boards Act, 15 ONC § 5-101 et seq. creating a new board category for the Health Authority Board; and to establish an alternate effective date. (Shaw)
6. Consideration of ONCR 15-21, A Resolution to set the compensation and reimbursement allowance for the Boards and Commissions of the Osage Nation for fiscal year 2016 and fiscal year 2017. (Shaw)
7. 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: 9/10/2015

Time: 3:58 p.m.