



# OSAGE NATION CONGRESS

**Appropriations Committee Meeting  
Osage Nation Congressional Chambers  
September 21, 2016  
1:00 p.m. – 3:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 16-38, A Resolution to approve a revised fiscal year 2017 Annual Revenue Projection of the Osage Nation. (Shaw)
6. Consideration of ONCA 16-100, An Act to repeal and replace the Osage Nation Workforce Pay for Performance Act with the Merit Based Employment System Act; and to establish an alternate effective date. (Edwards)
7. Consideration of ONCA 16-112, An Act to require all donations made on behalf of the Osage Nation to be funded, administered and awarded by the Osage Nation Foundation. (Buffalohead)
8. Consideration of ONCR 16-41, A Resolution to provide for an election to adopt Amendment No. 1 to place instructive appropriation language. (Whitehorn)
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: 9/20/2016

Time: 2:04 p.m.