



**Appropriations Committee Meeting
Osage Nation Congressional Chambers
September 22, 2016
2:45 p.m. – 4:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-107, An Act to establish the Osage Nation Retained Revenue Fund; and to provide an alternate effective date. (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 ONCR 16-40, A Resolution to amend and restate the compensation and reimbursement allowance for the Boards of the Osage Nation for fiscal year 2016 and fiscal year 2017. (Buffalohead)
8. Consideration of ONCA 16-113, An Act to amend Business, Commission and advisory Boards Act 15 ONC § 5-106; and to establish an alternate effective date. (Buffalohead)
9. Consideration of ONCA 16-41, A Resolution to provide for an election to adopt Amendment No. 1 to place instructive appropriation language.
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: 9/21/2016

Time: 6:19 p.m.