



# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting  
Osage Nation Congress Chambers  
September 24, 2015  
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 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. 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: 9/23/15

Time: 1:55 p.m.