



OSAGE NATION CONGRESS

**Osage Nation Congress
Appropriations Committee Meeting
Osage Nation Chambers
April 4, 2016
1:00 p.m. – 4:00 p.m.**

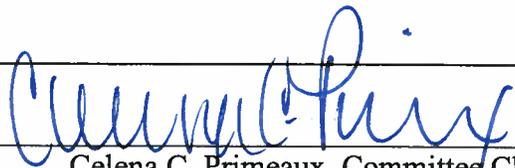
Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-45, An Act to authorize and appropriate eight million five hundred thousand dollars (\$8,500,000) to the Higher Education Scholarship Fund; and to establish an alternate effective date. (Edwards)
6. Consideration of ONCA 16-46, An Act to authorize and appropriate seven million dollars (\$7,000,000) to the Health Benefit Plan Fund; and to establish an alternate effective date. (Edwards)
7. Consideration of ONCA 16-47, An Act to authorize and appropriate eleven thousand dollars (\$11,000) to the Regional Gathering Fund; and to establish an alternate effective date. (Edwards)
8. Consideration of ONCR 16-22, A Resolution to establish and approve the fiscal year 2017 Annual Revenue Projection of the Osage Nation. (Edwards)
9. ONCA 16-53, An Act to require projected revenue to be approved annually by the Osage Nation Congress; to set categories with percentage limits for annual appropriations; and to establish an alternate effective date. (Edwards)
10. ONCA 15-77, An Act to repeal and replace the Budget Parameter and Limitation Act, enacted last under ONCA 13-67; and to establish an alternate effective date. (Jech)
11. Consideration of ONCA 14-94, An Act to authorize and appropriate one million seven hundred dollars (\$1,700,000) of unencumbered funds that carry over from fiscal year 2014 appropriations. (Edwards)

12. Consideration ONCA 16-37, An Act to amend 16 ONC § 3-104 of the Health Benefit Act to remove certain requirements; to change the minimum benefit to Members age sixty-five (65) or over to one thousand dollars (\$1,000); to set the benefit for elders before calculating the maximum benefit to participants under sixty-five (65) years of age; and to establish an alternate effective date. (Edwards)

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.


Celena C. Primeaux, Committee Clerk
Osage Nation Congress

Date: 4/04/2016

Time: 11:28 a.m.