



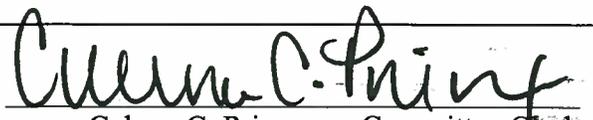
OSAGE NATION CONGRESS

**Osage Nation Congress
Appropriations Committee Meeting
Osage Nation Chambers
April 7, 2016
3:00 p.m. – 5:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 15-105, An Act to establish a donations fund and a donations committee of elected officials to administer the fund; to provide an appropriation for donations in the name of the Osage Nation in the amount of one hundred thousand dollars (\$100,000); and to establish an alternative effective date. (Edwards)
6. ONCA 16-29, An Act to amend 15 ONC § 1A-101 to add definitions to promote uniform use, meaning and application to be used in all appropriation legislation, support documentation, budgeting, and spending; and to establish an alternate effective date. (Edwards)
7. ONCA 16-37, An Act to amend 16 ONC § 3-104 of the Health Benefit Act remove certain requirements; to change the minimum benefit to Memers age sixty-five (65) or over to one thousand dollars (\$1,000); to set the benefit for elders before calculating the maximum benefity to participants under sixty-five (65) years of age; and to establish an alternate effective date. (Edwards)
8. ONCA 16-52, 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)
9. Discussion of FY 16 Revenue and Spending
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.


Celena C. Primeaux, Committee Clerk
Osage Nation Congress

Date: 04/07/2016 Time: 11:26 a.m.