



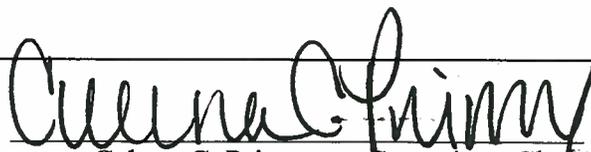
OSAGE NATION CONGRESS

**Osage Nation Congress
Appropriations Committee Meeting
Osage Nation Chambers
April 12, 2016
4:00 p.m. – 5:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of FY 16 Spending
6. Consideration of ONCA 16-58, An Act to repeal ONCA 12-107 to establish a revolving fund not subject to fiscal year limitations; to set reporting requirements and guidelines for use; to designate authorized personnel that may make expenditures out of the fund; and to establish an alternate effective date. (Shaw)
7. Consideration of 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)
8. Consideration of 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)
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.


Celena C. Primeaux, Committee Clerk
Osage Nation Congress

Date: 04/12/2016 Time: 10:07 a.m.