



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
TZI-ZHO SESSION
SEPTEMBER 18, 2015
10:00 A.M.**

DAY 10 AGENDA

1. Prayer
2. Roll Call
3. Approval of Journal
4. Consideration of Appointees - Tallgrass Economic Development, LLC
 - 1) David Stewart – 1 yr.
 - 2) Raymond Hankins – 2 yr.
 - 3) Jim Parris – 2 yr.
 - 4) Tim Tallchief – 3 yr.
 - 5) Phillip Morrow – 3 yr.
5. Reports of Select Committees
6. Reports of Standing Committees
7. Introduction of Bills and Resolutions
8. Bills and Resolutions on General Order
General Order Day 1 – Legislation is Read in by the Sponsor
 - a. 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)
 - b. ONCR 15-21, A Resolution to set the compensation and reimbursement allowance for the Boards and Commissions of the Osage Nation for fiscal year 2016 and fiscal year 2017. (Shaw)

General Order Day 2 – Amendments may be Proposed

- a. ONCA 15-90, An Act to amend ONCA 12-107 to require unexpended monies appropriated for specific capital projects to revert back to the Treasury and to add reporting requirements; and to establish an alternate effective date. (Shaw)
 - b. ONCR 15-24, A Resolution commending Herman “Mogri” Lookout for his leadership, dedication and service to the Osage People and the Osage Nation in preserving and passing on our language; and directing distribution. (Pratt)
 - c. ONCR 15-25, A Resolution to adopt and approve the Osage Orthography developed by Herman “Mogri” Lookout and refined by the Osage Nation Language Department. (Pratt)
9. Bills and Resolutions on Third Reading
- a. ONCA 15-75, An Act to protect human remains, funerary objects, graves, and cemeteries; and to establish an alternate effective date. (Maker)

10. Motions and Notices

Committee Meetings

Thursday, September 17, 2015

8:30 – 9:30 a.m. Health and Social Services
Immediately Following Session Governmental Operations
1:00 – 2:00 p.m. Commerce and Economic Development
2:00 – 3:00 p.m. Health and Social Services
3:00 – 4:00 p.m. Appropriations

11. Adjournment