



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
TZI-ZHO SESSION
SEPTEMBER 22, 2015
10:00 A.M.**

DAY 13 AGENDA

1. Prayer
2. Roll Call
3. Approval of Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Introduction of Bills and Resolutions
7. Bills and Resolutions on First Reading
 - a. ONCA 15-101, An Act to authorize and appropriate seventy five thousand dollars (\$75,000) to the Capital Asset and Improvement Fund for improvements to the Hominy Village Round House; and to establish an alternate effective date. (Maker)
 - b. ONCA 15-102, An Act to amend 6 ONC § 5-206, titled “The Osage Nation Anti-Methamphetamine Joint Task Ford” to change the name, scope and composition of the task force; and to establish an alternate effective date. (Pratt)
8. Bills and Resolutions on General Order
General Order Day 2 – Amendments may be Proposed
 - a. ONCR 15-23, A Resolution to consent to the transfer and conveyance of assets of Osage, LLC, to Tallgrass Economic Development, LLC, as limited liability companies wholly owned by the Osage Nation. (Supernaw)
 - b. 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)

- c. 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 3 – Amendments are voted on in the order received

- 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)

9. Motions and Notices

Committee Meetings

Tuesday, September 22, 2015

8:30 – 9:30 a.m. Health and Social Services

Immediately Following Session Commerce and Economic Development

1:00 – 2:00 p.m. Education

2:00 – 4:00 p.m. Governmental Operations

4 – 5:30 p.m. Rules and Ethics

10. Adjournment