



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
TZI-ZHO SESSION
SEPTEMBER 23, 2015
10:00 A.M.**

DAY 14 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 15-103, An Act to authorize and appropriate eight thousand dollars (\$8,000) to the Court Appointed Special Advocates of Osage and Pawnee Counties out of fiscal year 2015; and to establish an alternate effective date. (Walker)
 - b. ONCA 15-104, An Act to amend 15 ONC § 1A-11 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)
 - c. 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 alternate effective date. (Edwards)
 - c. ONCR 15-27, A Resolution to specify that the Osage Nation tribally funded self-insured health plan may be the “Payer of Last Resort” for eligible Osage Nation employees; and to allow the Osage Nation to purchase individual supplemental policies for employees through the Insurance Marketplace or directly with health insurance carriers. (Shaw)

- d. ONCR 15-28, A Resolution to express support for the submission of a budget by the Hominy Village Committee to either renovate and repair the Hominy Village Community Center, or to design and build a new Hominy Village Community Center in the Hominy Indian Village. (Edwards)
8. Bills and Resolutions on General Order
General Order Day 3 – Amendments are voted on in the order received
- 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)

9. Motions and Notices

Committee Meetings

Wednesday, September 23, 2015

Immediately Following Session Appropriations

1:00 – 2:00 p.m. Education

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

10. Adjournment