



# OSAGE NATION CONGRESS

**4<sup>TH</sup> OSAGE NATION CONGRESS  
HUN-KAH SESSION  
APRIL 21, 2015  
10:00 A.M.**

**DAY 19 AGENDA**

1. Prayer
2. Roll Call
3. 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 15-54, An Act to amend 9 ONC § 2-101; to change the definition of marriage; to repeal 9 ONC § 2-104; to amend 9 ONC 3-126 to allow a spouse to restore a maiden or former name upon divorce. (Edwards)
  - b. ONCR 15-13, A Resolution to request the form and amount of budgets for the fiscal year 2016 to assist the Osage Nation Congress in its Constitutional duty to appropriate funds to operate the government. (Edwards)
  - c. ONCR 15-14, A Resolution to authorize and direct the Office of the Attorney General to produce a revised Osage Constitution incorporating the constitutional amendments. (Whitehorn)
8. Bills and Resolutions on General Order

General Order Day 1 - Legislation is read in by the Sponsor.

  - a. ONCA 15-32, An Act to establish leasing procedures for business, economic development, and public purposes on Osage Nation Restricted and Trust Lands as authorized by Helping Expedite and Advance Responsible Tribal Home Ownership Act of 2012, P.L. 112-151, July 20, 2012 codified as 25 U.S.C. § 415 (h) (HEARTH Act). (Walker)

General Order Day 2 – Amendments may be proposed.

- a. ONCA 15-24, An Act to authorize and appropriate four hundred thousand dollars (\$400,000) to the Capital Asset and Improvement Fund for purchase of real property in Skiatook; and to establish an alternate effective date. (Supernaw)
- b. ONCA 15-25, An Act to amend the Osage Nation Gaming Reform Act of 2007 as amended at 14 ONC § 12-105(E) to prohibit certain elected officials from being excluded from executive sessions; and to establish an alternate effective date. (Supernaw)
- c. ONCA 15-41, An Act to provide an appropriation to the Attorney General of the Osage Nation for fiscal year 2015 in the amount of one million two hundred fifty five thousand six hundred forty six dollars (\$1,255,646). (Whitehorn)
- d. ONCA 15-42, An act to authorize and appropriate two million five hundred thousand dollars (\$2,500,000) to the Treasury for debt payments already distributed to the Master Campus Plan Loan; to ratify the Master Campus Loan debt payments made by the Treasurer; and to establish an alternate effective date. (Supernaw)
- e. ONCA 15-43, An Act to amend 15 ONC § 2-304 to remove the requirement of five (5) years government fund accounting experience; and to establish an alternate effective date. (Buffalohead)
- f. ONCA 15-48, An Act to authorize persons under the jurisdiction of the Osage Nation to legally change their names with certain limitations; and to establish an alternate effective date. (Buffalohead)
- g. ONCA 15-50, An Act to establish the Osage Nation Matching Grant fund: to authorize and appropriate two hundred twenty five thousand dollars (\$225,000) to the fund; and to provide an alternate effective date. (Pratt)
- h. ONCA 15-51, An Act to restrict employment contracts for executives, professional services and consultants to a term of three (3) years; to exempt vendor contracts from this Act; to amend 14 ONC § 12-105 (D)(1) as amended, to make contracting limits consistent with this Act; and to establish an alternate effective date. (Buffalohead)

General Order Day 3 – Amendments are voted on in the order received.

- a. ONCA 15-27, An Act to amend ONCA 14-47, the Executive Branch Division Organization Act, to remove language specific to the division leaders. (Edwards)

- b. ONCA 15-38, An Act to amend ONCA 14-75 to reduce the appropriation to the Division of Government Operations for fiscal year 2015 in the amount of four hundred sixty nine thousand five hundred forty three dollars (\$469,543); and to change the Division composition. (Walker)

9. Bills and Resolutions on Second Reading

- a. ONCA 15-49, An Act to amend ONCA 14-67 to provide a supplemental appropriation to the Osage Gaming Enterprise Board for fiscal year 2015 in the amount of thirty three thousand four hundred seventy dollars (\$33,470); to provide a supplemental appropriation to the Osage Health Authority Board for fiscal year 2015 in the amount of one hundred forty thousand three hundred sixteen dollars (\$140,316); to provide a supplemental appropriation to the Osage Nation Energy Services, LLC Board for fiscal year 2015 in the amount of forty thousand six hundred seventy two dollars (\$40,672); and to establish an alternate effective date. (Mason)

10. Motions and Notices

Today's Committee Meetings

8:30 – 9:30 a.m. Rules and Ethics

1:00 – 3:00 Commerce and Economic Development

Wednesday, April 22 Meetings

8:30 – 9:30 a.m. Rules and Ethics

Immediately Following Session Appropriations

1:00 – 3:00 p.m. Commerce and Economic Development

11. Adjournment