



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
7TH SPECIAL SESSION
JULY 13, 2015
10:00 A.M.**

DAY 1 AGENDA

1. Prayer
2. Roll Call
3. Executive Message by Principal Chief Geoffrey Standing Bear
4. Legislative Message by Speaker Maria Whitehorn
5. Bills and Resolutions on First Reading
 - a. ONCA 15-55, An Act to amend 19 ONC § 2-104 of the Osage Fair Minimum Wage Act to remove the exemption for Osage Nation Gaming Enterprises; and to establish an alternate effective date. (Maker)
 - b. ONCA 15-61, An Act to amend ONCR 14-08 to allow board and commission travel reimbursement allocations to be available to the board as a whole; and to provide an alternate effective date. (Maker)
 - c. ONCA 15-62, 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)
 - d. ONCA 15-63, An Act to amend the Open Meetings Act at 15 ONC § 7-105(H) to allow matters not listed on the agenda to be discussed; and to establish an alternate effective date. (Supernaw)
 - e. ONCA 15-64, An Act to authorize and appropriate one hundred thousand dollars (\$100,000) to the Osage Nation Executive Branch for Osage, LLC litigation expenses; and to establish an alternate effective date. (Buffalohead)
 - f. ONCA 15-65, An Act to amend ONCA 14-67 to provide a supplemental appropriation to the Osage Utility Authority Board for fiscal year 2015 in the amount of forty seven thousand nine hundred dollars (\$47,900); and to establish an alternate effective date. (Buffalohead)

- g. ONCA 15-66, An Act to amend ONCA 14-77 to provide a supplemental appropriation to the Division of Land, Commerce and Public Safety for fiscal year 2015 in the amount of sixty nine thousand nine hundred forty three dollars (\$69,943); and to establish an alternate effective date.(Buffalohead)
- h. ONCA 15-67, An Act to amend ONCA 14-71 to provide a supplemental appropriation to the Division of Cultural Preservation, Arts, Heritage and Language for fiscal year 2015 in the amount of ten thousand two hundred fourteen dollars (\$10,214); and to establish an alternate effective date. (Buffalohead)
- i. ONCA 15-68, An Act to amend ONCA 14-75 to provide a supplemental appropriation to the Division of Government Operations for fiscal year 2015 in the amount of two hundred twelve thousand three hundred forty dollars (\$212,340) and to change the Division composition. (Walker)
- j. ONCA 15-69, An Act to amend ONCA 14-76 to reduce the appropriation to the Health, Fitness and Wellness Division for fiscal year 2015 in the amount of eighty four thousand two hundred dollars (\$84,200); to change the Division composition by moving the domestic violence program to another division, and adding health clinic positions; and to establish an alternate effective date. (Shaw)
- k. ONCA 15-70, An Act to amend ONCA 14-70 to provide a supplemental appropriation to the Division of Child, Family and Senior Community Services for fiscal year 2015 in the amount of one hundred thirty three thousand six hundred seventy nine dollars (\$133,679); to change the Division composition by including the domestic violence department; and to establish an alternate effective date. (Shaw)
- l. ONCA 15-71, An Act to provide an appropriation to the Child, Family and Senior Community Services Division in the amount of one hundred thousand six hundred eighty dollars (\$100,680) for Victims of Crime Act Program for fiscal year 2016; and to establish an alternate effective date. (Shaw)
- m. ONCA 15-72, An Act to provide an appropriation to the Health, Fitness and Wellness Division in the amount of six hundred sixty eight thousand nine hundred thirty eight dollars (\$668,938) for Communities of Excellence Programs Operation Americorps, Ta-Wa Americorps, and OKCAITHB Sub-Award for fiscal year 2016; and to establish an alternate effective date. (Shaw)
- n. ONCA 15-73, An Act to amend ONCA 14-72 to provide a supplemental appropriation to the Division of Education and Early Childhood Services for fiscal year 2015 in the amount of three hundred forty thousand five hundred forty dollars (\$340,540); and to establish an alternate effective date. (Buffalohead)

- o. ONCR 15-18, A Resolution to approve and authorize the execution of a self-governance Compact and Funding Agreement between the Osage Nation and the United States of America for the comprehensive, integrated delivery of health care services. (Shaw)

6. Bills and Resolutions on General Order
General Order Day 2 – Amendments may be Proposed

- a. ONCA 15-56, An Act to authorize and appropriate four hundred fifty thousand dollars (\$450,000) to the Burial Assistance Fund from fiscal year 2016 revenue; and to establish an alternate effective date. (Pratt)
- b. ONCA 15-57, An Act to authorize and appropriate six million dollars to the Health Benefit Plan Fund from fiscal year 2016 revenue; and to establish an alternate effective date. (Buffalohead)
- c. ONCA 15-58, An Act to authorize and appropriate eight million dollars (\$8,000,000) to the Osage Nation Higher Education Scholarship Fund from fiscal year 2016 revenue; and to establish an alternate effective date. (Mason)
- d. ONCA 15-59, An Act to authorize and appropriate one million five hundred thousand dollars (\$1,500,000) to the Health Benefit Plan Fund; and to establish an alternate effective date. (Shaw)

7. Motions and Notices

Committee Meetings

July 13, 2015

Appropriations 8:30 - 9:30
Health and Social Services 1:00 – 3:00 p.m.
Education 3:00 – 4:30 p.m.
Cultural 4:30 – 5:30 p.m.

July 14, 2015

Congressional Affairs 8:30 – 9:30 a.m.
Governmental Operations IFS - 12:00 p.m.
Appropriations 1:00 – 3:00 p.m.
Commerce and Economic Development 4:30 – 5:30 p.m.

8. Adjournment