



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
TZI-ZHO SESSION
OCTOBER 1, 2015
3:00 P.M.**

DAY 21 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. ONCR 15-30, A Resolution commending John Maker for the honor bestowed upon him by the Brotherhood of Muscat de Rivesaltes, Rivesaltes, France; and directing distribution. (Mason)
8. Bills and Resolutions on General Order
General Order Day 1 – Legislation is read in by the Sponsor
 - 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.
 - b. ONCA 15-102, An Act to amend 6 ONC § 5-206, titled "The Osage Nation Anti-Methamphetamine Joint Task Force" to change the name, scope and composition of the task force; and to establish an alternate effective date. (Pratt)
 - c. ONCA 15-107, An Act to provide financial assistance to disabled members of the Osage Nation; to authorize and appropriate fifty thousand dollars (\$50,000); and to provide an alternate effective date. (Buffalohead)

General Order Day 3 – Amendments are voted 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)
 - 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)
9. Bills and Resolutions on Third Reading
- a. ONCA 15-91, An Act to amend and restate the Osage Nation Gaming Reform Act of 2007, 14 ONC § 12-105; and to establish an alternate effective date. (Whitehorn)
 - b. ONCA 15-93, An Act to provide an appropriation for cultural donations in the amount of eighty four thousand five hundred dollars (\$84,500) for fiscal year 2016; and to establish an alternate effective date. (Jech)
 - c. ONCA 15-95, An Act to establish a matching grant to promote the Osage Nation for artists, art historical and cultural organizations up to a maximum of fifteen thousand dollars (\$15,000) per grant; to authorize and direct the Osage Nation Foundation to establish criteria for the grant, to review applications and determine grant recipients, and to administer the grant funds; and to appropriate eighty thousand dollars (\$80,000) to the Osage Nation Foundation for grant funding. (Edwards)
 - d. ONCA 15-97, An Act to require the Osage Nation to utilize drug testing protocols to ensure the proper collection and interpretation of test results for the results for the benefit of employees; and to establish an alternate effective date. (Shaw)
9. Motions and Notices

Committee Meetings

Thursday, October 1, 2015

2:00 – 3:00 p.m. Governmental Operations

10. Adjournment