



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUN-KAH SESSION
APRIL 23, 2015
10:00 A.M.**

DAY 21 AGENDA

1. Prayer
2. Roll Call
3. Journal
4. Consideration of Confirmation of Appointees
 - a. Osage Nation Energy Services, LLC
 - 1) Chuck Hessert
 - b. Osage, LLC
 - 1) Raymond Hankins
 - 2) Phillip Morrow
 - c. Foundation Board
 - 1) Alex Skibine
 - 2) Julie O'Keefe
 - d. Grayhorse Five-Man Board
 - 1) Carol Kliesen
 - 2) Mark Freeman IV
 - e. Gaming Commission
 - 1) Michael Kidder
 - f. Election Board
 - 1) Anita Fields
 - 2) Gary Weyl
5. Reports of Select Committees
6. Reports of Standing Committees
7. Introduction of Bills and Resolutions

8. Bills and Resolutions on General Order

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

- a. ONCA 14-62, An Act to amend the open records Act at 15 ONC §8-102 to include Osage Nation enterprises, including limited liability companies, corporations and any other business entity of the Osage Nation in the definition of a government entity; and to establish an alternate effective date. (Supernaw)
- b. ONCA 15-44, An Act to amend ONCA 14-80 to require Osage applicants to be funded first, and then Native American preference applied to the remaining applicants; and to provide an alternate effective date. (Buffalohead)
- c. ONCR 15-15, A Resolution to support the Wah.Zha.Zhi Youth Council as an affiliate of United National Indian Tribal Youth (UNITY) and its mission to foster the spiritual, mental, physical and social development of American Indian and Alaska Native youth. (Mason)
- d. ONCR 15-17, A Resolution to set the compensation and reimbursement allowance for the members of Executive Branch Boards of the Osage Nation for October 1, 2015 through September 30, 2017. (Edwards)

General Order Day 2 – Amendments may be proposed

- a. ONCA 15-22, An Act to amend 26 ONC § 2-114 of the Osage Nation Revenue and Taxation Act to allow a larger percentage of the state tax rebate collected by the Nation to be returned to licensed wholesalers on behalf of the retailers or to retailers directly; to set a termination date for the fund; and to establish an alternate effective date. (Whitehorn)
- b. ONCA 15-29, An Act to amend the Open Meetings Act at 15 ONC § 7-105, to require agendas to state business to be conducted with specificity and limit any action not on the agenda; and to establish an alternate effective date. (Shaw)
- c. ONCA 15-34, 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 fifty one thousand one hundred forty five dollars (\$51,145); and to change the Division composition. (Maker)
- d. 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)

- e. ONCA 15-53, An Act to authorize funding levels for the Higher Education Scholarship categories. (Edwards)
 - f. 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)
 - g. 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)
9. Bills and Resolutions on Second Reading
- 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)
 - b. 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)
 - c. 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 twenty two thousand three hundred sixty three dollars (\$22,363); 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 three thousand seventy eight dollars (\$3,078); and to establish an alternate effective date. (Mason)
 - d. ONCA 15-50, An Act to establish the Osage Nation Matching Grant fund: to authorize and appropriate one hundred seventy five thousand dollars (\$175,000) to the fund; and to provide an alternate effective date. (Pratt)
 - e. 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 and Small Business Administration 8(a) contracts from this Act; and to establish an alternate effective date. (Buffalohead)

10. Motions and Notices

Today's Committee Meetings

9:00 a.m. Rules and Ethics

1:00 – 3:00 p.m. Congressional Affairs

Friday, April 24 Meetings

Immediately Following Session Rules and Ethics

11. Adjournment