



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
7TH SPECIAL SESSION
JULY 15, 2015
10:00 A.M.**

DAY 3 AGENDA

1. Prayer
2. Roll Call
3. Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Bills and Resolutions on General Order
General Order Day 1 – Legislation is read in on Second Reading by the Sponsor.
 - a. 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)
 - b. 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)
7. Bills and Resolutions on Third Reading
 - a. 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)
 - b. 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)

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

8. Motions and Notices

Committee Meetings

July 15, 2015

Education IFS - 12:00 p.m.

Governmental Operations 1 – 2:00 p.m.

Commerce and Economic Development 2 – 4:00 p.m.

Health and Social Services 4:30 – 5:30 p.m.

July 16, 2015

Health and Social Services 8:30 – 9:30 a.m.

9. Adjournment