



**Government Operations Committee Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
November 20, 2018  
1:00 p.m. – 2:30 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Study-Bills Postponed in Committee
  - ONCA 18-74, An Act to amend and restate 15 ONC § 1-201 et seq. and to establish an alternate effective date. (Edwards)
  - ONCA 18-61, An Act to amend and restate 15 ONC § 5-101 et seq. and to establish an alternate effective date. (Edwards)
  - ONCA 18-63, An Act to amend to Open Records Act at 15 ONC §§ 8-102 and 8-103 to include text messages and electronic mail sent on devices owned by the Osage Nation or accounts operated by the Osage Nation as public records; and to establish an alternate effective date. (Edwards)
  - ONCA 18-64, An Act to amend 19 ONC § 3-105 of the Osage Nation Workforce Pay for Performance Act, to remove the ability of elected officials and Executive staff to receive the monetary equivalent of benefits when they elect not to participate; and to establish an alternate effective date. (Potts)
  - ONCR 18-20, A Resolution to provide for an election to amend Sections 3 and 5 of Article VI of the Constitution of the Osage Nation. (Maker)
6. Old Business
7. New Business
8. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

A handwritten signature in blue ink, reading "Dana Murrell", is written over a horizontal line.

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 11/2/2018      Time: 12:23 p.m.