



**Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
November 6, 2018
10:30 a.m.**

Emergency Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 19-03, An Act to authorize and appropriate seventy five thousand dollars (\$75,000) to provide an intergovernmental grant to the City of Wynona for facility improvements, water treatment equipment, installation and maintenance; and to establish an alternate effective date. (Edwards)
6. ONCA 19-01, An Act to authorize and appropriate one hundred eleven thousand three hundred twenty three dollars (\$111,323) as a grant to the City of Fairfax for the purchase and outfit of three police interceptors; and to establish an alternate effective date. (Tillman)
7. ONCA 19-02, An Act to amend ONCA 11-67, the Osage Nation Restricted Real Property Repurchasing Act; and to establish an alternate effective date. (Pratt)
8. ONCR 19-01, A Resolution to authorize the Osage Nation Treasurer to withdraw tribal funds held by the Office of the Special Trustee (OST) from accounts PL 1002XXXX (Purchased Lands Account) and PL 1004XXXX (Land Buy-Back Program Account). (Pratt)
9. 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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 11/6/2018 Time: 10:26 a.m.