



**Government Operations Committee Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
December 12, 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 18-64, 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. Report on Building/Renovation Projects
  - Superintendent’s House
  - Visitor’s Center
  - Capitol Building
  - War Memorial
  - Grayhorse Community Building
  - Other Projects
7. Old Business
8. New Business
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: 12/3/2018      Time: 3:32 p.m.