



**Government Operations Committee Meeting
Osage Nation Congressional Chambers
December 2, 2016
1:00 p.m. – 3:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-04, An Act to amend ONCA 16-91 to provide supplemental appropriation to the Division of Executive Administration in the amount of forty thousand dollars (\$40,000) for the Election Office Costs of the special election ordered by the Osage Nation Congress; and to establish an alternate effective date. (Buffalohead)
6. Consideration of ONCA 17-05, An Act to amend the election code, chapters 1 through 12 of title 12; govern the conduct of Osage Nation elections, including elections for Principal Chief, Assistant Principal Chief, Osage Nation Congress, election for the retention of Judges of the Osage Judiciary, and other elections required by the Constitution and by law; and to establish an alternate effective date. (Buffalohead)
7. Consideration of ONCR 17-07, A Resolution to approve the Osage Nation Election Board rules and regulations governing elections in accordance with the Osage Nation Election Code. (Buffalohead)
8. Consideration of ONCA 17-14, An Act to amend ONCA 16-96 to provide a supplemental appropriation to the Government Operations Division in the amount of three hundred five thousand sixty four dollars (\$305,064); and to establish an alternate effective date. (Walker)
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.

A handwritten signature in blue ink that reads "Shana Walker". The signature is written over a horizontal line.

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 11/30/2016 Time: 5:08 p.m.