



OSAGE NATION CONGRESS

**Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
March 28, 2018
3:00 p.m. – 4:30 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 17-44, A Resolution to amend Article III, Section 7 of the Osage Nation Constitution to require Justices of the Supreme Court and the Chief Judge of the Trial Court be appointed every six (6) years by the Principal Chief and confirmed by the Osage Nation Congress. (Norris)
6. Consideration of ONCR 17-45, A Resolution to amend Article VIII, Section 11 of the Osage Nation Constitution to put the Chief Judge of the Trial Court in control of the budget and administration of the Trial Court. (Norris)
7. Consideration of ONCA 17-121, An Act to amend 19 ONC § 3-106 of the Osage Nation Workforce Pay for Performance Act, to clarify Merit Performance Recognition and Merit Compensation structure and funding and to establish an alternate effective date. (Edwards)
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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 3/27/2018 Time: 5:25 p.m.