



OSAGE NATION CONGRESS

Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
March 25, 2019
1:00 p.m. – 2:30 p.m.
Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Reports
6. Review Financials
7. Consideration of 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)
8. Consideration of ONCA 18-61, An Act to amend and restate 15 ONC § 5-101 *et seq* and to establish an alternate effective date. (Edwards)
9. Consideration of ONCA 18-63, An Act to amend the 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)
10. Consideration of 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)
11. Consideration of ONCA 18-74, An Act to amend and restate the law on the Office of Fiscal and Performance Review, 15 ONC § 1-201 *et seq.*; and to establish an alternate effective date. (Edwards)
12. Old Business
13. New Business
14. 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: 3/21/2019

Time: 3:21 p.m.