



OSAGE NATION CONGRESS

Governmental Operations Committee Meeting
Osage Nation Congressional Chambers
April 10, 2017
1:00 p.m. – 3:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-37, An Act to authorize and appropriate one million one hundred thousand dollars (\$1,100,000) to the Osage War Memorial Fund; and to establish an alternate effective date. (Pratt)
6. Consideration of ONCA 17-48, An Act to require Osage Nation employee salaries to be reported to the Osage Nation Congress and to the public through the Osage News; and to establish an alternate effective date. (Supernaw)
7. Consideration of ONCA 17-49, An Act to amend the Open Meetings Act at 15 ONC § 7-107, to require executive sessions to be recorded by the body and to prohibit public bodies from excluding elected officials from executive sessions on a limited basis; and to establish an alternate effective date. (Supernaw)
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: 4/10/2017

Time: 11:51 a.m.