



Governmental Operations Committee Meeting
Osage Nation Congressional Chambers
April 12, 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. 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)
6. ONCA 17-39, An Act to authorize and appropriate twenty six thousand two hundred dollars (\$26,200) to the Legislative Branch for costs to publish the Osage Nation Code; and to establish an alternate effective date. (Edwards)
7. ONCA 17-42, An Act to establish the official definition of holiday leave for employees of the Osage Nation; and to establish an alternate effective date. (Edwards)
8. ONCR 17-19, A Resolution to support the Osage Nation participation in the BIA Office of Justice Services' court assessment program. (Pratt)
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: 4/11/2017

Time: 12:32 p.m.