



# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting  
Osage Nation Congressional Chambers  
April 19, 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 17-32, An Act to impose a civil fine on persons banned from Osage Casinos when they violate the ban by re-appearing on Osage Casino property; and to establish an alternate effective date. (Buffalohead)
6. ONCA 17-67, An Act to amend 3 ONC § 5-108 to limit the original jurisdiction of the Osage Nation Supreme Court to the questions stated by petition or by motion to remove, and to prohibit expansion of the questions; to require the Osage Nation Supreme Court to be fair and treat the parties equally when setting briefing schedules or rules on briefing; and to establish an alternate effective date. (Edwards)
7. ONCR 17-22, A Resolution to authorize the Principal Chief of the Osage Nation to execute real property leases and right-of-way easements on restricted Indian lands on behalf of the Osage Nation through October 1, 2018. (Whitehorn)
8. Consideration and Possible Action Regarding Qualification and Any Legal or Ethical Barriers for the Following Appointees:
  - Jerri Jean Branstetter/ Osage Nation Election Board                      3 year
  - Monte Boulanger / Osage Nation Foundation Board                      3 year
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: 4/19/2017                      Time: 9:50 a.m.