



**Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 2, 2018
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 18-07, An Act to amend ONCA 17-99 to provide a supplemental appropriation to the Executive Branch in the amount of forty one thousand three hundred thirty seven dollars (\$41,337) for Wildland Fire; and to establish an alternate effective date. (Pratt)
6. Consideration of ONCA 17-66, An Act to amend ONCA 14-39 to increase the maximum for research and writing to twenty four thousand dollars (\$24,000) to appropriately compensate the associate trial judges; and to establish an alternate effective date. (Buffalohead)
7. Consideration of ONCA 17-92, An Act to amend the definition of national emergency in the special session law, 15 ONC § 1-104; and to establish an alternate effective date. (Buffalohead)
8. Consideration of ONCR 18-05, A Resolution to consent to the conveyance of a tract of real property in Hominy, Oklahoma currently held in the name of the Osage Nation and within the Housing Department of the Osage Nation housing stock. (Walker)
9. Consideration of ONCR 18-06, A Resolution to consent to the conveyance of two pieces of real property currently in the Housing Department of the Osage Nation to their respective homebuyers who fulfilled their contractual requirement for homeownership in the housing program. (Walker)
10. 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: 3/28/2018

Time: 9:37 a.m.