



OSAGE NATION CONGRESS

**Government Operations Committee Meeting
Osage Nation Congressional Chambers
April 3, 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 17-34, An Act to amend 15 ONC § 8-104 of the Open Records Act to make interest or ownership of restricted or trust property a protected record; and to establish an alternate effective date. (Whitehorn)
6. ONCR 17-12, A Resolution to express the Osage Nation has no confidence in the Osage Agency Superintendent Robin Phillips, and to request that she be removed from the position of Superintendent and replaced with a capable candidate selected after consultation with the Osage Minerals Council and the Principal Chief. (Whitehorn)
7. 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: 3/31/2017 Time: 5:32 p.m.