OSAGE NATION CONGRESS

# Government Operations Committee Meeting
## Osage Nation Capitol Building
## 100 W. Main, Pawhuska
## April 4, 2018
## 1:00 p.m. – 4:00 p.m.

## Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-121; An Act to amend 19 ONC § 3-106 of the Osage Nation Workforce Pay for Performance Act, to clarify Merit Performance Recognition and Merit Compensation structure and funding and to establish an alternate effective date. (Edwards)
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. (Goodfox)
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 ONCA 17-111; An Act to amend the Ethics Code, to establish a Judicial Commission to adjudicate complaints against Judges and Justices of the Judicial Branch; and to establish an alternate effective date. (Edwards)
9. Consideration of ONCA 17-29; An Act to establish by law the Office of the Chiefs within the Executive Branch in accordance with the Osage Constitution; to authorize Executive Staff in the Office of the Chief's within the Executive Branch; and to establish an alternate effective date. (Edwards)
10. Adjournment

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| 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<br>Dana Murrell, Committee Clerk<br>Osage Nation Congress<br><br>Date: 4/3/2018 Time: 11:32 a.m. |