



Government Operations Committee Meeting
Osage Nation Capitol Building
April 10, 2019
4:30 p.m. – 6:30 p.m.
Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Reports
6. Review Financials
7. Consideration of ONCA 18-63, An Act to amend the Open Records Act at 15 ONC §§ 8-102 and 8-103 to include text messages and electronic mail sent on devices owned by the Osage Nation or accounts operated by the Osage Nation as public records; and to establish an alternate effective date. (Edwards)
8. Consideration of ONCA 19-11, An Act to amend 19 ONC § 3-106 of the Osage Nation Workforce Pay for Performance Act to authorize base pay adjustments and Merit recognition; and to establish an alternate effective date. (Edwards)
9. Congressional Editorial Board Nomination
10. Consideration of ONCA 19-07, An Act to amend 19 ONC § 3-101 *et seq* and include new sections of law to clarify the law is intended to satisfy the Osage Constitutional mandates for the Congress to establish a merit principled system of employment; to authorize the Department of Human Resources of the Osage Nation to implement the system; to include a grievance procedure and exhaustion requirement prior to seeking review in the Trial Court. (Edwards)
11. Consideration of ONCA 19-12, An Act to establish a fund for home loan and down payment assistance for first-time home buyers to all Members of the Osage Nation; and to establish an alternate effective date. (Edwards)
12. Consideration of ONCA 19-21, An Act to appropriate eighty three thousand seventy six dollars (\$83,076) to the Capital Asset and Improvement Fund for Wildland Fire equipment purchases; and to establish an alternate effective date. (Pratt)
13. Unfinished Business
14. New Business
15. 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: 4/10/2019 Time: 9:49 a.m.