

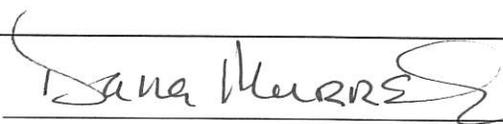


**Government Operations Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**April 11, 2019**  
**2:00 p.m. – 3:30 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Reports
6. Review Financials
7. Consideration of ONCA 19-06, An Act to create the Osage Nation Tax Advisory Board to advise the Executive and Legislative Branches on taxation; and to establish an alternate effective date. (Tillman)
8. Consideration of ONCR 19-07, A Resolution to provide for an election to amend Section 3 of Article VII, to require candidates for Principal Chief to run for office with a candidate for Assistant Principal Chief on a combined ticket. (Goodfox)
9. Consideration of ONCR 19-10, A Resolution to approve the Osage Nation Election Board rules and regulation governing elections in accordance with the Osage Nation Election Code. (Goodfox)
10. Unfinished Business
11. New Business
12. 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: 4/11/2019 Time: 8:57 a.m.