



OSAGE NATION CONGRESS

Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 16, 2019
1:00 p.m. – 2:30 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 Editorial Board Nominations
8. 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)
9. 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)
10. Consideration of ONCA 18-61, An Act to amend and restate 15 ONC § 5-101 *et seq.* and to establish an alternate effective date.
11. Unfinished Business
12. New Business
13. 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: 4/15/2019

Time: 6:14 p.m.