



OSAGE NATION CONGRESS

Governmental Operations Committee Meeting Osage Nation Congressional Chambers

June 7, 2017
IFS – 12:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 17-77, An Act to authorize and appropriate eighty thousand dollars (\$80,000) to the Matching Grant Fund for the Administration for Native Americans Social and Economic Development Strategies (ANA SEDS) Grant Application contingent on full federal funding; and to establish an alternate effective date. (Whitehorn)
6. ONCR 17-25, A Resolution to provide a limited waiver of sovereign immunity for the purpose of water sale and treatment to the Oklahoma Department of Corrections. (Tillman)
7. ONCR 17-24, A Resolution to authorize and approve execution of a “Contract for Treatment Services or Other Integrated Services – Sole Source FY18” with the State of Oklahoma – Department of Mental Health and Substance Abuse Services; and to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction. (Shaw)
8. ONCA 17-80, An Act to amend ONCA 16-94 to provide a supplemental appropriation to the Language and Cultural Resources Division in the amount of nineteen thousand seven hundred six dollars (\$19,706); and to establish an alternate effective date. (Shaw)
9. ONCA 17-83, An Act to amend ONCA 11-86 on the War Memorial Commission removing the restriction that the Osage Nation Congress approve construction contracts over twenty five thousand dollars (\$25,000); and to establish an alternate effective date. (Pratt)
10. 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: 6/7/2017

Time: 10:56 p.m.