



**Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 10, 2018
1:00 p.m. – 2:50 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 18-48, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2019 in the amount of seventy four million eighty three thousand twelve dollars (\$74,083,012); and to establish an alternate effective date. (Whitehorn)
 - Section 104 - Tribal Development Department – Silas Satepahoudle/Casey Johnson (1:00 pm – 1:20 pm)
 - Sections 105; 57; 60 - Tribal Works Department – Ed Zaun (1:20 pm – 1:45 pm)
 - Section 17 - Wah Zha Zhe Elections Office – Alexis Rencountre (1:45 pm – 2:00 pm)
 - Section 10 - Archives Department – Mary Brown (2:00 pm – 2:15 pm)
6. Consideration of ONCA 18-44, An Act to provide an appropriation to the Judicial Branch of the Osage Nation for fiscal year 2019 in the amount of five hundred fifty one thousand seven hundred thirty seven dollars (\$551,737); and to establish an alternate effective date. (Whitehorn)
7. Consideration of ONCA 18-46, An Act to provide an appropriation to the Minerals Council of the Osage Nation for fiscal year 2019 in the amount of two hundred fifty two thousand sixty six dollars (\$252,066); and to establish an alternate effective date. (Whitehorn)
8. Consideration of ONCA 18-35, An Act to authorize and appropriate four hundred fifty thousand dollars (\$450,000) to the Burial Assistance Fund; and to establish an alternate effective date. (Edwards)
9. 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: 9/7/2018

Time: 7:30 p.m.