



**Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 12, 2018
8:30 a.m. – 9:45 a.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 18-45, An Act to provide an appropriation to the Legislative Branch of the Osage Nation for fiscal year 2019 in the amount of two million four hundred sixty six thousand one hundred eleven dollars (\$2,466,111); and to establish an alternate effective date. (Whitehorn) (8:30 a.m. – 9:15 a.m.)
6. Consideration of ONCA 18-42, An Act to authorize and appropriate four hundred twelve thousand dollars (\$412,000) to the Capital Asset and Improvement Fund for the listed capital asset and improvement projects; and to establish an alternate effective date. (Edwards) (9:15 a.m. – 9:45 a.m.)
7. 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: 9/10/2018

Time: 7:48 a.m.