



**Government Operations Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**September 14, 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 18-48, 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)
  - Sections 73 and 74 – Office of the Chiefs (8:30am – 9:15am)
6. Consideration of ONCA 18-51, An Act to authorize and appropriate three hundred seventy thousand four hundred eighty three dollars (\$370,483) for the merit payments in accordance with the Workforce Pay for Performance Act; and to establish an alternate effective date. To establish an alternate effective date. (Whitehorn) (9:15am – 9:30am)
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: 9/12/2018

Time: 8:18 a.m.