



OSAGE NATION CONGRESS

Governmental Operations Committee Meeting
Osage Nation Congressional Chambers, 100 W. Main, Pawhuska
September 21, 2017
1:00 p.m. – 3:15 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-97, An Act to provide an appropriation to the Judicial Branch of the Osage Nation for fiscal year 2018 in the amount of five hundred eleven thousand five hundred fifty eight dollars (\$511,558); and to establish an alternate effective date. (Whitehorn)
6. Consideration of ONCA 17-101, An Act to provide an appropriation to the Office of the Attorney General of the Osage Nation for fiscal year 2018 in the amount of one million four hundred fifty eight thousand four hundred seven dollars (\$1,458,407); and to establish an alternate effective date. (Whitehorn)
7. Consideration of ONCA 17-98, An Act to provide an appropriation to the Legislative Branch of the Osage Nation for fiscal year 2018 in the amount of two million four hundred sixteen thousand nine hundred thirty four dollars (\$2,416,934); and to establish an alternate effective date. (Whitehorn)
8. Consideration of ONCA 17-107, An Act to govern the conduct of Osage nation elections, including elections for Principal Chief, Assistant Principal Chief, Osage Nation Congress, elections for the retention of Judges of the Osage Judiciary, and other elections required by the Constitution and by law; and to establish an alternate effective date. (Buffalohead)
9. Consideration of ONCR 17-37, A Resolution to approve the Osage Nation Election Board rules and regulations governing elections in accordance with the Osage Nation Election Code. (Buffalohead)
10. Consideration of ONCA 17-105, An Act to authorize and appropriate three hundred fifty two thousand one hundred ninety eight dollars (\$352,198) for the merit payments in accordance with the Workforce Pay for Performance Act; and to establish an alternate effective date. (Whitehorn)
11. 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: 9/20/2017

Time: 5:40 p.m.