



Government Operations Committee Meeting
Osage Nation Capitol Building, 100 W Main
September 21, 2018
8:30 a.m. – 12:30 p.m.
Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 18-60, An Act to authorize and appropriate one hundred eighty thousand dollars (\$180,000) to the Osage Nation Foundation to be administered and distributed as donations and matching grants for arts, culture and history; and to establish an alternate effective date. (Edwards) (8:30 a.m.)
6. Consideration of Board Appointees
 - Sam Alexander – Osage Nation Treasurer reappointment (8:45 a.m.)
 - William Oldfield – Chief Judge of the Trial Court (9:15 a.m.)
 - Anita Fields – Osage Nation Election Board appointment (9:30 a.m.)
7. 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. 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. ONCA 18-55, An Act to authorize and appropriate eighty two thousand five hundred fifty one dollars (\$82,551) out of the General Fund to the Capital Asset and Improvement Fund for the repair of the Executive Offices breezeway; and to establish an alternate effective date. (Walker)
10. ONCA 18-61, An Act to amend and restate 15 ONC § 5-101 *et seq.* and to establish an alternate effective date. (Edwards)
11. ONCR 18-20, A Resolution to provide for an election to amend Sections 3 and 5 of Article VI of the Constitution of the Osage Nation. (Maker)
12. ONCA 18-37, An Act to amend ONCA 16-125 to modify an appropriation to reassign four hundred thousand dollars (\$400,000) from improvements to the Legislative Branch offices in downtown Pawhuska to the construction and construction related costs of a building for the Osage Nation Legislative Branch; and to establish an alternate effective date. (Tillman)
13. ONCA 18-38, An Act to modify an appropriation to reassign five hundred thousand dollars (\$500,000) appropriated to the Capital Asset and Improvement Fund from remediation of the 100 W. Main Building to construction and construction related costs of a building for the Osage Nation Legislative Branch; and to establish an alternate effective date. (Tillman)
14. 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: 9/20/2018 Time: 8:16 p.m.