



Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 26, 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 Board Appointment Recommendation
6. 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)
7. 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)
8. 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)
9. ONCA 18-38, An Act to modify an appropriation to reassign five hundred thousand dollars (\$500,000) appropriation 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)
10. 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)
11. ONCR 18-22, A Resolution to request the title to property in Skiatook, Oklahoma from the Hilton Law Office. (Walker)
12. 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: 9/24/2018

Time: 8:20 p.m.