

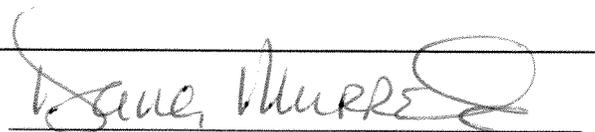


# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting**  
**Osage Nation Congressional Chambers**  
**100 W. Main, Pawhuska**  
**September 27, 2017**  
**1:00 p.m. – 4:00 p.m.**  
**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-103, An Act to provide an appropriation to the Osage Press for fiscal year 2018 in the amount of five hundred thousand seven hundred thirty nine dollars (\$500,739); and to establish an alternate effective date. (Whitehorn)
6. Consideration of ONCA 17-109, An Act to amend ONCA 16-125 to authorize and appropriate an additional four hundred thousand dollars (\$400,000) to the Legislative Branch for moving costs and improvements to the Legislative Branch chambers and offices in Downtown Pawhuska; to approve an appropriation amount of fifty thousand dollars (\$50,000) for Minerals Council moving and remodeling costs; and to establish an alternate effective date. (Buffalohead)
7. Consideration of ONCR 17-34, A Resolution to certify to the Federal Highway Administration, the Osage Nation's compliance with 25 CFR 169.004(b) and declare 4143 – PRT Road as a tribal public use road, constructed and maintained on Osage Nation land and funded by the Tribal Transportation Program. (Pratt)
8. Consideration of ONCA 17-95, An Act to authorize and appropriate thirty thousand dollars (\$30,000) as a grant to the City of Hominy for the purchase of a fire truck; and to establish an alternate effective date. (Maker)
9. Consideration of ONCA 17-96, An Act to amend the Open Meetings Act at 15 ONC § 7-107, to require executive sessions to be recorded by the body and to prohibit public bodies from excluding elected officials from executive sessions on a limited basis; and to establish an alternate effective date. (Supernaw)
10. Consideration of ONCA 17-115, 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 as arts matching grants; and to establish an alternate effective date. (Edwards)
11. Consideration of ONCA 17-110, An Act to repeal ONCR 16-40 that set board compensation; and to establish an alternate effective date. (Edwards)
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: 9/25/2017 Time: 12:08 p.m.