



OSAGE NATION CONGRESS

Governmental Operations Committee Meeting
Osage Nation Congressional Chambers
100 W. Main, Pawhuska
September 28, 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 ONCR 17-44, A Resolution to amend Article VIII, Section 7 of the Osage Nation Constitution to require Justices of the Supreme Court and the Chief Judge of the Trial Court be appointed every six (6) years by the Principal Chief and confirmed by the Osage Nation Congress. (Norris)
6. Consideration of ONCR 17-45, A Resolution to amend Article VIII, Section 11 of the Osage Nation Constitution to put the Chief Judge of the Trial Court in control of the budget and administration of the Trial Court. (Norris)
7. Consideration of ONCA 17-111, An Act to amend the Ethics Code, to establish a Judicial Commission to adjudicate complaints against judges and Justices of the Judicial Branch; and to establish an alternate effective date. (Edwards)
8. Review of Osage Nation Utility Authority Appointees:
 - William Keene
 - Jon Red Corn
9. Review of Osage Nation Foundation Appointee:
 - Chad Renfro
10. 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.

A handwritten signature in black ink, appearing to read "Dana Murrell".

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 9/27/2017

Time: 11:53 a.m.