



Governmental Operations Committee Meeting
Osage Nation Congressional Chambers
September 7, 2017
1:00 p.m. – 3:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 17-99, An Act to provide an appropriation to the Executive Branch of the Osage nation for Fiscal Year 2018 in the amount of sixty one million four hundred fifty three thousand twenty four dollars (\$61,453,024); and to establish an alternate effective date.
 - Section 105 – Tribal Development
6. 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)
7. 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: 9/7/2017

Time: 1:04 p.m.