OSAGE NATION CONGRESS

Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 7, 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 ONCA 18-48, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2019 in the amount of seventy four million eighty three thousand twelve dollars ($74,083,012); and to establish an alternate effective date. (Whitehorn)
   - Section 101 - Tax Commission – Greg Carpenter (1:00 pm – 1:15 pm)
   - Sections 58 & 59 - Information Technology Department – Mark Kirk (1:15 pm – 1:30 pm)
   - Sections 65 & 13 - Membership/CDIB Department – Sarah Oberly (1:30 pm – 1:45 pm)
   - Sections 99 & 100 - Strategic Planning & Self-Governance Office – Candy Thomas (1:45 pm – 2:00 pm)
   - Section 43 - Office of Grants – Chris Standing Bear (2:00 pm – 2:15 pm)
   - Section 19 - Office of Compliance – Penny Bradford (2:15 pm – 2:30 pm)
   - Section 79 – Operations – Casey Johnson (2:30 pm – 2:50 pm)
6. 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: 9/6/2018 Time: 6:08 p.m.