



OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting
Osage Nation Congress Chambers
December 9, 2015
Immediately Following Session – 12:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-08, An Act to amend ONCA 15-84 to reduce the appropriation to the Division of Government Operations for fiscal year 2016 in the amount of eight hundred seventy nine thousand seven hundred thirty five dollars (\$879,735); and to establish an alternate effective date. (Shaw)
6. Consideration of ONCA 16-12, An Act to amend ONCA 15-84 to reduce the appropriation to the Division of Government Operations for fiscal year 2016 in the amount of seventy six thousand three hundred eighty one dollars (\$76,381); and to establish an alternate effective date. (Edwards)
7. Consideration of ONCA 16-16, An Act to amend and restate the Osage Nation Membership Act, 21 ONC § 1-101 et seq.; and to establish an alternate effective date. (Edwards)
8. Executive Session to Discuss Confidential Matters
9. 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.


Shana Walker, Committee Clerk
Osage Nation Congress
Date: 12/09/15 Time: 9:19 p.m.