



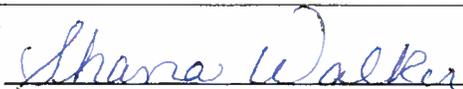
OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting
Osage Nation Congress Chambers
September 21, 2015
1:00 p.m. – 3:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-76, An Act to govern the conduct of Osage Nation elections, including elections for Principal Chief, Assistant Principal Chief, Osage Nation Congress, elections for the retention of Judges of the Osage Judiciary and other elections required by the Constitution and by law; and to establish an alternate effective date. (Norris)
6. Consideration of ONCA 15-84, An Act to provide an appropriation to the Government Operations Division for fiscal year 2016 in the amount of nineteen million eight hundred ninety thousand four hundred twenty two dollars (\$19,890,422); and to establish an alternate effective date. (Jech)
 - Election Office
 - IDC – Information Technologies
 - IDC – Information Technology - Equipment
 - Treasury
 - IDC – Accounting
7. Consideration of ONCR 15-19, A Resolution to approve the Osage Nation Election Board rules and regulations governing elections in accordance with the Osage Nation Election Code. (Norris)
8. 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: 9/17/15 Time: 12:56 p.m.