



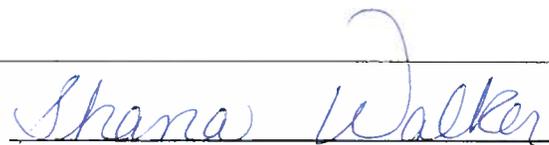
# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting  
Osage Nation Congress Chambers  
September 23, 2015  
2:00 p.m. – 4:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-78, an Act to provide an appropriation to the Office of the Attorney General of the Osage Nation for fiscal year 2016 in the amount of nine hundred forty thousand six hundred sixteen dollars (\$940,616); and to establish an alternate effective date. (Jech)
6. Consideration of ONCA 15-81, An Act to provide an appropriation to the Judicial Branch of the Osage Nation for fiscal year 2016 in the amount of three hundred ninety four thousand seventy one dollars (\$394,071); and to establish an alternate effective date. (Jech)
7. Consideration of ONCA 15-79, An Act to provide an appropriation to the Office of the Principal Chief of the Osage Nation for fiscal year 2016 in the amount of one million seven hundred fourteen thousand ninety three dollars (\$1,714,093); and to establish an alternate effective date. (Jech)
  - Office of the Principal Chief – Tribal
  - Office of the Principal Chief – IDC
8. Consideration of ONCA 15-45, an Act to authorize and appropriation two million five hundred thousand dollars (\$2,500,000) to the Treasury for payment on the Master Campus Plan Loan; and to establish an alternate effective date. (Walker)
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: 9/21/15

Time: 9:07 a.m.