



OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting
Osage Nation Congress Chambers
February 23, 2016
Immediately Following Session – 2:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-25, An Act to amend ONCA 15-84 to provide a supplemental appropriation to the Division of Government Operations for fiscal year 2016 in the amount of one hundred thousand one hundred fifty one dollars (\$100,151); and to establish an alternate effective date. (Supernaw)
6. 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)
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.

A handwritten signature in blue ink that reads "Shana Walker". The signature is written in a cursive style and is positioned above a horizontal line.

Shana Walker, Committee Clerk
Osage Nation Congress
Date: 2/23/16 Time: 10:13 a.m.