



OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting
Osage Nation Congress Chambers
March 30, 2016
2:00 p.m. – 4:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-30, An Act to amend the Open Meetings Act at 15 ONC § 7-107, to require executive sessions to be recorded by the body and made accessible to elected officials on limited basis; and to establish an alternate effective date. (Edwards)
6. Consideration of ONCA 16-36, an Act to provide an appropriation in the amount of seventy five thousand dollars (\$75,000) for a grant donation to the City of Barnsdall for water treatment equipment and installation; and to establish an alternate effective date. (Edwards)
7. Consideration of ONCR 14-18, A Resolution to provide for an election to amend Article VII, Section 2 of the Constitution of the Osage Nation. (Edwards)
8. Consideration of ONCR 16-14, A Resolution to provide for an election to amend Article XX of the Constitution of the Osage Nation to allow for a constitutional convention. (Whitehorn)
9. Consideration of ONCR 16-19, A Resolution to provide for an election to amend Article VII, Section 2 of the Constitution of the Osage Nation. (Buffalohead)
10. 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: 03/29/16

Time: 4:26 p.m.