



# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting**  
**Osage Nation Congress Chambers**  
**April 7, 2016**  
**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 ONCR 14-18, A Resolution to provide for an election to amend Article VII, Section 2 of the Constitution of the Osage Nation. (Edwards)
6. 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)
7. 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)
8. Consideration of ONCR 16-23, A Resolution to provide for an election to adopt Amendment No. 1 to place instructive appropriation language in the Constitution for the fiscal responsibility of the Osage Nation. (Whitehorn)
9. Consideration of ONCA 16-48, An Act to authorize and appropriate one million eight hundred thirty seven thousand five hundred dollars (\$1,837,500) to the Capital Asset and Improvement Fund; and to establish an alternate effective date. (Maker)
10. Consideration of ONCA 16-35, An Act to repeal and replace the Osage Nation Workforce Pay for Performance Act with the merit Based Employment System Act; and to establish an alternate effective date. (Edwards)
11. 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*

Shana Walker, Committee Clerk  
Osage Nation Congress  
Date: 04/7/16 Time: 6:32 a.m.