



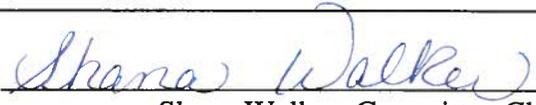
# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting**  
**Osage Nation Congress Chambers**  
**July 18, 2016**  
**1:30 p.m. – 3:30 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 16-31, A Resolution to oppose the revised federal regulation increasing the number of eagles which may be killed without penalty under the U.S. Fish and Wildlife Eagle Take Permit Proposed Rule Revisions. (Hamilton)
6. Consideration of ONCR 16-33, A Resolution to approve amendments to the Accounting Fiscal Management Policy filed with the Clerk of Congress. (Whitehorn)
7. Consideration of ONCR 16-34, A Resolution to approve and authorize the execution of a self-governance Compact between the Osage Nation and the United States of America through the Department of the Interior, Bureau of Indian Affairs for the delivery of program, services, functions, and activities. (Walker)
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: 7/18/16 Time: 11:24 p.m.