



OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting
Osage Nation Congress Chambers
September 22, 2016
5:00 p.m. – 7:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 16-35, A Resolution to require proof of tribal enrollment for Artisans who claim Osage affiliation. (Buffalohead)
6. Consideration of ONCA 16-115, An Act to authorize and appropriate two hundred ninety nine thousand dollars (\$299,000) to the Human Resources Department for the payment of base pay adjustments based on merit; and to establish an alternate effective date. (Edwards)
7. Consideration of ONCA 16-116, An Act to appropriate three hundred forty six thousand seven hundred forty seven dollars (\$346,747) to the Human Resources Department for the payment of performance recognition bonuses on merit; and to establish an alternate effective date. (Edwards)
8. Consideration of ONCA 16-120, An act to require the Legislature to fix and authorize the salary and expense allowance for Elected Officials, Executive Staff Appointees, Exempt Appointed Officials and Appointed Employees and to establish an alternate effective date. (Edwards)
9. Consideration of ONCA 16-83, An Act to remove the sage harbor of elected officials and employees of the Osage nation who act in reliance on the opinions of the Attorney General; and to establish an alternate effective date. (Whitehorn)
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: 9/22/16

Time: 2:33 p.m.