



# OSAGE NATION CONGRESS

**6<sup>th</sup> Osage Nation Congress  
HunKah Session  
April 8, 2019  
10:00 a.m.**

**Day 13 Agenda**

1. Prayer
2. Roll Call
3. Approval of the Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Introduction of Bills and Resolutions
7. Bills and Resolutions on First Reading
  - a. ONCR 19-08, A Resolution to approve a new fiscal year 2019 Annual Revenue Projection of the Osage Nation with updated revenues. (Whitehorn)
  - b. ONCR 19-09, A Resolution to recognize the members of the Osage Nation added and deleted from the official membership roll. (Edwards)
8. General Order Day 1 – Second Reading
  - a. ONCA 18-57, An Act to establish in Osage law a budgetary process governed by the principles of Transparency and Accountability, defining terms, and establishing limitations; and to establish an alternate effective date. (Potts)
9. General Order Day 2 – Amendments May Be Proposed
  - a. ONCA 19-16, An Act to insert a new section at 15 ONC § 5-107 to require the Assistant Principal Chief or his or her designee to notify the Osage Nation Congress of a board member or commission member resignation within five business days; and to establish an alternate effective date. (Potts)
  - b. ONCA 19-17, An Act to establish a revolving fund for the Pawhuska Village; to authorize expenditures out of the fund; and to establish an alternate effective date. (Potts)
  - c. ONCA 19-18, An Act to establish a revolving fund for the Hominy Village; to authorize expenditures out of the fund; and to establish an alternate effective date. (Potts)

- d. ONCA 19-19, An Act to establish a revolving fund for the Grayhorse Village; to authorize expenditures out of the fund; and to establish an alternate effective date. (Potts)

10. Motions and Notices

- Appropriations Committee Meeting – Immediately following session until 12:00 p.m.
- Health and Social Services Committee Meeting – 1:00 p.m. until 2:00 p.m.
- Commerce, Gaming and Land Committee Meeting – 2:30 p.m. until 5:00 p.m.
- Government Operations Committee Meeting – 5:00 p.m. until 7:00 p.m.

11. Adjournment