



OSAGE NATION CONGRESS

**6th Osage Nation Congress
HunKah Session
April 10, 2019
10:00 a.m.**

Day 15 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. ONCA 19-31, An Act to authorize and appropriate nine thousand four hundred twenty three dollars (\$9,423) to the Matching Grant Fund to meet the match requirement of the Indian Health Service Grant for the Pawnee Service Unit Multi-Tribal Individual Water and Sewer Project; and to establish an alternate effective date. (Tillman)
8. General Order Day 1 – Second Reading
 - a. ONCA 18-61, An Act to amend and restate 15 ONC § 5-101 *et seq.* and to establish an alternate effective date. (Edwards)
 - b. ONCA 18-74, An Act to amend and restate the law on the Office of Fiscal and Performance Review, 15 ONC § 1-201 *et seq.*; and to establish an alternate effective date. (Edwards)
 - c. ONCA 19-23, An Act to amend the Treasury law, 15 ONC §§ 2-301 and 2-321 to add definitions and to establish the appointment of the Investment Oversight Committee; and to establish an alternate effective date. (Whitehorn)
 - d. ONCA 19-24, An Act to amend ONCA 12-85, the Osage Nation Permanent Fund Act to make the investment language consistent with the Treasury law; and to establish an alternate effective date. (Whitehorn)

9. General Order Day 2 – Amendments May Be Proposed

- a. ONCA 19-26, An Act to amend the Osage Nation Membership Act, 21 ONC § 1-210 and § 1-303 to limit re-enrollment to minors who have reached the age of eighteen (18) years and to adults who are adjudged incompetent or have been appointed to a guardian; and to establish an alternate effective date. (Potts)

10. General Order Day 3 – Amendments Voted on in the Order Received

- 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)

11. Bills and Resolutions on Third Reading

- a. ONCA 19-09, An Act to appropriate five hundred twenty three thousand six hundred fifty nine dollars (\$523,659) of federal SAMHSA grant funds to the Counseling Center for the Medication Assisted Treatment Program; and to establish an alternate effective date. (Stabler)
- b. 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 (5) business; and to establish an alternate effective date. (Potts)
- c. 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)
- d. 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)
- e. 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)
- f. ONCA 19-22, An Act to amend the summer health program; and to establish an alternate effective date. (Walker)

12. Motions and Notices

- Government Operations Committee Meeting – Immediately following session until 12:30 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 4:30 p.m.
- Government Operations Committee Meeting – 4:30 p.m. until 6:30 p.m.

13. Adjournment