



**6<sup>th</sup> Osage Nation Congress  
HunKah Session  
April 11, 2019  
10:00 a.m.**

**Day 16 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
8. General Order Day 1 – Second 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)
9. General Order Day 2 – Amendments May Be Proposed
  - 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)
  - e. ONCA 19-27, An Act to amend the Treasury law, 15 ONC §§ 2-301 and 2-302 to add a definition and amend the Declaration of Policy in the Treasury law; and to establish an alternate effective date. (Whitehorn)

10. Bills and Resolutions on Third 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)
- b. 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)

11. 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.
- Government Operations Committee Meeting – 2:00 p.m. until 3:30 p.m.

12. Adjournment