



OSAGE NATION CONGRESS

**5th Osage Nation Congress
Hun Kah Session
March 26, 2018
10:00 a.m.**

Day 1 Agenda

1. Prayer
2. Roll Call
3. Executive Message by Principal Chief Geoffrey Standing Bear
4. Legislative Message by Speaker Angela Pratt
5. Bills and Resolutions on First Reading
 - a. ONCA 18-04, An Act to provide an appropriation to the Minerals Council of the Osage Nation for fiscal year 2018 in the amount of one hundred thirty four thousand seven hundred fifty dollars (\$134,750); and to establish an alternate effective date. (Edwards)
 - b. ONCA 18-05, An Act to authorize and appropriate one million, one hundred ten thousand dollars to the Osage Nation Energy Services, LLC; and to establish an alternate effective date. (Hamilton)
 - c. ONCA 18-06, An Act to amend the Limited Liability Companies Act at 4 ONC §§ 912, 932 and 933; and to establish an alternate effective date. (Whitehorn)
 - d. ONCA 18-07, An Act to amend ONCA 17-99 to provide a supplemental appropriation to the Executive Branch in the amount of forty one thousand three hundred thirty seven dollars (\$41,337) for Wildland Fire; and to establish an alternate effective date. (Pratt)
 - e. ONCA 18-08, An Act to authorize and appropriate twenty thousand one hundred ninety four dollars (\$20,194) to the Regional Gathering Fund; and to establish an alternate effective date. (Walker)
 - f. ONCA 18-09, An Act to amend ONCA 17-99 to provide a supplemental appropriation to the Willow Tree Residential Treatment Centers in the amount of two hundred eighty-one thousand seven hundred eighty dollars (\$281,780); and to establish an alternate effective date. (Pratt)
 - g. ONCA 18-10, An Act to authorize the Principal Chief to issue limited waivers of sovereign immunity under specific circumstances; and to establish an alternate effective date. (Edwards)

- h. ONCR 18-03, A Resolution to designate Osage Nation Energy Services, LLC as a subsidiary limited liability company of Tallgrass Economic Development, LLC pursuant to the Limited Liability Companies Act, as the sole member of both entities. (Whitehorn)
- i. ONCR 18-04, A Resolution to designate Osage, LLC as a subsidiary limited liability company of Tallgrass Economic Development, LLC pursuant to the Limited Liability Companies Act, as the sole member of both entities. (Whitehorn)
- j. ONCR 18-05, A Resolution to consent to the conveyance of a tract of real property in Hominy, Oklahoma currently held in the name of the Osage Nation and within the Housing Department of the Osage Nation housing stock. (Walker)
- k. ONCR 18-06, A Resolution to consent to the conveyance of two pieces of real property currently in the Housing Department of the Osage Nation to their respective homebuyers who fulfilled their contractual requirement for homeownership in the housing program. (Walker)

6. Motions and Notices

- Appointees:
 - a. Nancy Pillsbury Shirley – Osage Foundation
 - b. Belle Wilson – Osage Nation Election Board
 - c. Julie Malone – Osage Nation Gaming Enterprise Board
 - d. Jim Parris – Osage, LLC
 - e. Kay Martin – Tallgrass Economic Development, LLC
 - f. Megan Cruz – Osage, LLC
 - g. Megan Cruz – Tallgrass Economic Development, LLC
 - h. Ladd Oldfield – Bluestem Ranch, LLC
- Government Operations Committee Meeting – 1:00 p.m. – 3:00 p.m.
- Rules, Ethics and Engrossment Committee Meeting – 3:00 p.m. – 4:00 p.m.
- Membership Committee Meeting – 4:00 p.m. – 5:00 p.m.
- Citations of Commendation for Women’s History Month
 - a. Virginia Bennett
 - b. Dawn Pratt Harrington
 - c. Sheryl Potts
 - d. Cecelia Tallchief

7. Adjournment