



OSAGE NATION CONGRESS

**6th Osage Nation Congress
HunKah Session
April 17, 2019
10:00 a.m.**

Day 21 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 19-40, 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 19-41, An Act to amend ONCA 18-20, which authorized and appropriated up to four hundred fifty thousand dollars (\$450,000) to meet the fifteen percent (15%) match requirements of the Community Connect Grant for the Pawhuska Overlay service area, to expand it to the Hominy Service Area; and to establish an alternate effective date. (Pratt)
8. General Order Day 1 – Second Reading
 - a. ONCA 18-63, An Act to amend the Open Records Act at 15 ONC §§ 8-102 and 8-103 to include electronic mail sent on devices owned by the Osage Nation or accounts operated by the Osage Nation as public records; and to establish an alternate effective date. (Edwards)
 - b. ONCA 19-07, An Act to amend 19 ONC § 3-101 *et seq* and include new sections of law to clarify the law is intended to satisfy the Osage Constitutional mandates for the Congress to establish a merit principled system of employment; to authorize the Department of Human Resources of the Osage Nation to implement the system; to include a grievance procedure and exhaustion requirement prior to seeking review in the Trial Court. (Edwards)
 - c. ONCA 19-15, An Act to authorize Osage News to host and conduct fair and unbiased forum leading up to Osage Nation elections; and to establish an alternate effective date. (Potts)

- d. ONCA 19-21, An Act to appropriate eighty three thousand seventy six dollars (\$83,076) to the Capital Asset and Improvement fund for Wildland Fire equipment purchases; and to establish an alternate effective date. (Pratt)
- e. ONCA 19-33, An Act to amend ONCA 18-48 to appropriate the amount of sixty nine thousand one hundred fifty eight dollars (\$69,158) to Housing Assistance (ONHAP) and to reduce the tribal appropriation to the Education Department JOM Program in the amount of sixty nine thousand one hundred forty eight dollars (\$69,158); and to appropriate one hundred fourteen thousand six hundred thirty nine dollars (\$114,639) in non-tribal revenue to the Education JOM Department; and to establish an alternate effective date. (Edwards)
- f. ONCA 19-38, An Act to amend ONCA 18-48 to provide a supplemental appropriation in the amount of three hundred ninety thousand eight hundred twenty nine dollars (\$390,829) to Historic Preservation; and to establish an alternate effective date. (Pratt)
- g. ONCR 19-11, A Resolution to approve the fiscal year 2020 Annual Revenue Projection of the Osage Nation. (Whitehorn)

9. General Order Day 2 – Amendments May Be Proposed

- a. ONCR 19-06, A Resolution to authorize and approve a limited waiver of sovereign immunity from suit and a consent to jurisdiction for the execution of an Unmanned Aerial Vehicles Access Agreement with Honeywell International, Inc. (Stabler)
- b. ONCR 19-12, A Resolution to approve the First Amendment to the Land Management, Farming & Grazing Lease between the Osage Nation and the Osage Nation Ranch, LLC entered on the 10th day of April, 2017. (Whitehorn)

10. Bills and Resolutions on Third Reading

- a. ONCA 19-12, An Act to establish a fund for home loan and down payment assistance for first-time home buyers to all Members of the Osage Nation; and to establish an alternate effective date. (Edwards)

11. Motions and Notices

- Appropriations Committee Meeting – Immediately Following Session until 12:00 p.m.
- Commerce, Gaming and Land Committee Meeting – 1:00 p.m. until 3:00 p.m.
- Congressional Affairs Committee Meeting – 3:00 p.m. until 4:30 p.m.
- Culture Committee Meeting – 4:30 p.m. until 6:00 p.m.

12. Adjournment