



# OSAGE NATION CONGRESS

**6<sup>th</sup> Osage Nation Congress  
HunKah Session  
April 18, 2019  
10:00 a.m.**

**Day 22 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. ONCA 18-70, An Act to amend the Osage Nation Health Benefit Act, 16 ONC §§ 3-102, 3-104 and 3-105; to add 16 ONC §§ 3-106 and 3-107; and to establish an alternate effective date. (Edwards)
  - b. ONCA 19-25, An Act to amend the criminal code on Crimes Against Persons at 6 ONC § 2-134 to allow for spouses to be prosecuted for sexual assault; and to establish an alternate effective date. (Stabler)
9. General Order Day 2 – Amendments May Be Proposed
  - 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 19-38, 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)
- f. 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)
- g. 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)
- h. ONCR 19-08, A Resolution to approve a new fiscal year 2019 Annual Revenue Projection of the Osage Nation with updated revenues. (Whitehorn)
- i. ONCR 19-11, A Resolution to approve the fiscal year 2020 Annual Revenue Projection of the Osage Nation. (Whitehorn)
- j. ONCR 19-13, A Resolution to authorize the Office of the Attorney General to negotiate the terms and conditions of an appropriate agreement protecting certain legal interests, property rights and natural resources of the Osage Nation. (Whitehorn)

#### 10. Bills and Resolutions on Third Reading

- a. ONCA 19-06, An Act to create the Osage Nation Tax Advisory Board to advise the Executive and Legislative Branches on taxation; and to establish an alternate effective date. (Tillman)
- b. 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)
- c. 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 10<sup>th</sup> day of April, 2017. (Whitehorn)

#### 11. Confirmation of Appointees

- a. Susan Kneeland – Osage Nation Gaming Enterprise Board – 3yrs.

- b. Mark Revard – Osage Nation Gaming Enterprise Board – 3 yrs.
- c. Julie O’Keefe – Osage Foundation – 3 yrs.
- d. Teresa Lamsam – Osage News Editorial Board (Executive) – 3 yrs.
- e. Lu King – Osage News Editorial Board (Legislative) – 3 yrs.

12. Motions and Notices

- Government Operations Committee Meeting – 1:00 p.m. until 2:30 p.m.
- Health and Social Services Committee Meeting – 2:30 p.m. until 4:00 p.m.

13. Adjournment