



**6th Osage Nation Congress
HunKah Session
March 29, 2019
10:00 a.m.**

Day 5 Agenda

1. Prayer
2. Roll Call
3. Approval of the Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Bills and Resolutions on First Reading
 - a) ONCA 19-28, An Act to set the amount of the Gaming Dividend to the Nation for fiscal year 2020; and to establish an alternate effective date. (Edwards)
 - b) ONCA 19-29, An Act to amend 14 ONC § 12-101 and § 12-105; and to establish an alternate effective date. (Edwards)
 - c) ONCR 19-03, A Resolution to adjust the date that Tallgrass Economic Development, LLC is designated as a subsidiary limited liability company of Osage, LLC pursuant to the Limited Liability Companies Act. (Whitehorn)
7. General Order Day 2 – Amendments May Be Proposed
 - a) ONCA 19-14, An Act to amend the Osage Nation Membership Act, 21 ONC § 1-102 to make the number of days for temporary membership consistent; and to establish an alternate effective date. (Potts)
 - b) ONCR 18-20, A Resolution to provide for an election to amend Sections 3 and 5 of Article VI, Sections 2 and 4 of Article VII, and Sections 4 and 7 of Article VIII of the Constitution of the Osage Nation to limit the elected officials and officials appointed, confirmed and retained by election to five (5) terms of office. (Maker)
8. Motions and Notices
 - Appropriations Committee Meeting – Immediately following session until 12:00 p.m.
 - Government Operations Committee Meeting – 1:00 p.m. until 2:30 p.m.
9. Adjournment