



OSAGE NATION CONGRESS

**6th Osage Nation Congress
Tzi Zho Session
September 14, 2018
10:00 a.m.**

Day 10 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 18-34, An Act to authorize and appropriate twenty five thousand dollars (\$25,000) to the Regional Gathering Fund; and to establish an alternate effective date. (Edwards)
 - b. ONCR 18-26, A Resolution to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction to DSS Plastics for services to be provided for the Osage Nation Membership Identification Card. (Goodfox)
 - c. ONCR 18-27, A Resolution to authorize the principal Chief of the Osage Nation to execute real property leases and right-of-way easements on restricted Indian lands on behalf of the Osage Nation through October 1, 2019. (Whitehorn)
9. General Order Day 2 – Amendments May Be Proposed
 - a. ONCA 18-54, An Act authorize and appropriate eight hundred fifty thousand dollars (\$850,000) to the Treasury Office from the Retained Revenue Fund to pay expenses of Baker Tilly and the debts identified by it as incurred on behalf of Osage, LLC, its subsidiaries and Tallgrass, LLC which are due and owing as of the effective date of this Act; and to contract for a monitor; and to establish an alternate effective date. (Edwards)

10. Bills and Resolutions on Third Reading

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- b. ONCA 18-44, An Act to provide an appropriation to the Judicial Branch of the Osage Nation for fiscal year 2019 in the amount of five hundred fifty one thousand seven hundred thirty seven dollars (\$551,737); and to establish an alternate effective date. (Whitehorn)
- c. ONCA 18-46, An Act to provide an appropriation to the Minerals Council of the Osage Nation for fiscal year 2019 in the amount of two hundred forty thousand forty one dollars (\$240,041); and to establish an alternate effective date. (Whitehorn)
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11. Motions and Notices

- Commerce, Gaming and Land Committee Meeting immediately following session
- Government Operations Committee Meeting 1:00 p.m. until 2:50 p.m.
- Health and Social Services Committee Meeting 3:00 p.m. until 5:00 p.m.

12. Adjournment



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- c. ONCA 18-46, An Act to provide an appropriation to the Minerals Council of the Osage Nation for fiscal year 2019 in the amount of two hundred forty thousand forty one dollars (\$240,041); and to establish an alternate effective date. (Whitehorn)
- d. ONCA 18-56, An Act to provide an appropriation to the Minerals Council of the Osage Nation in the amount of one hundred seventy six thousand six hundred fifty dollars (\$176,650); and to establish an alternate effective date. (Walker)
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11. Motions and Notices

- Commerce, Gaming and Land Committee Meeting immediately following session
- Government Operations Committee Meeting 1:00 p.m. until 2:50 p.m.
- Health and Social Services Committee Meeting 3:00 p.m. until 5:00 p.m.

12. Adjournment



OSAGE NATION CONGRESS

**6th Osage Nation Congress
Tzi Zho Session
September 14, 2018
10:00 a.m.**

Day 10 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 18-34, An Act to authorize and appropriate twenty five thousand dollars (\$25,000) to the Regional Gathering Fund; and to establish an alternate effective date. (Edwards)
 - b. ONCR 18-26, A Resolution to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction to DSS Plastics for services to be provided for the Osage Nation Membership Identification Card. (Goodfox)
 - c. ONCR 18-27, A Resolution to authorize the principal Chief of the Osage Nation to execute real property leases and right-of-way easements on restricted Indian lands on behalf of the Osage Nation through October 1, 2019. (Whitehorn)
9. General Order Day 2 – Amendments May Be Proposed
 - a. ONCA 18-54, An Act authorize and appropriate eight hundred fifty thousand dollars (\$850,000) to the Treasury Office from the Retained Revenue Fund to pay expenses of Baker Tilly and the debts identified by it as incurred on behalf of Osage, LLC, its subsidiaries and Tallgrass, LLC which are due and owing as of the effective date of this Act; and to contract for a monitor; and to establish an alternate effective date. (Edwards)

10. Bills and Resolutions on Third Reading

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