



OSAGE NATION CONGRESS

**6th Osage Nation Congress
Tzi Zho Session
September 17, 2018
10:00 a.m.**

Day 12 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 18-66, An Act to authorize and appropriate forty seven thousand one hundred twenty two dollars (\$47,122) in federal grant funds to the Judicial Branch; and to establish an alternate effective date. (Edwards)
 - b. ONCA 18-67, An Act to authorize and appropriate forty nine thousand seven hundred fifty dollars (\$49,750) in federal grant funds to the Judicial Branch; and to establish an alternate effective date. (Edwards)
 - c. ONCA 18-68, An Act to appropriate the sum of fifty three thousand five hundred sixteen dollars (\$53,516) to pay the employer portion of insurance costs; and to establish an alternate effective date. (Goodfox)
 - d. ONCA 18-69, An act to amend ONCA 12-85, the Osage Nation Permanent Fund Act to allow the interest and dividends to remain in the Fund; to change direct services to direct assistance; and to establish an alternate effective date. (Potts)
 - e. 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)
 - f. ONCR 18-29, A Resolution to authorize and approve execution of a “Proprietary Information Agreement” with Honeywell International Inc.; and to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction. (Stabler)

8. General Order Day 1 – Second Reading

- a. ONCA 18-39, An Act to amend § 2-311 of Title 15 to remove the ten percent (10%) limit on line item shifting; to include a twenty five thousand dollar (\$25,000) limit on shifting to unfunded line items; and to establish an alternate effective date. (Tillman)
- b. ONCA 18-51, An Act to authorize and appropriate three hundred seventy thousand four hundred eighty three dollars (\$370,483) for the merit payments in accordance with the Workforce Pay for Performance Act; and to establish an alternate effective date. (Whitehorn)
- c. ONCA 18-52, An Act to amend ONCA 16-107 that created the Osage Nation Retained Revenue Fund; and to establish an alternate effective date. (Potts)
- d. ONCA 18-59, An Act to amend § 2-311 of Title 15 to require the Treasurer to report the total to be distributed to the Economic Development Fund, the Retained Revenue Fund and the Permanent Fund; and to establish an alternate effective date. (Whitehorn)

9. General Order Day 2 – Amendments May Be Proposed

- 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)

10. 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.

11. Adjournment