



# OSAGE NATION CONGRESS

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**6<sup>th</sup> Osage Nation Congress  
Tzi Zho Session  
September 20, 2018  
5:00 p.m.**

**Day 15 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 2 – Amendments May Be Proposed
  - a. ONCA 18-32, An Act to authorize and appropriate the sum of one million one hundred thousand dollars (\$1,100,000) to the Grayhorse Village Committee for additional construction costs of a community building; and to establish an alternate effective date. (Mason)
  - b. ONCA 18-40, An Act to amend the Limited Liability Companies Act at 4 ONC §§ 2-914 and 2-921; and to establish an alternate effective date. (Tillman)
  - c. ONCA 18-47, An Act to provide an appropriation to the Osage Press for fiscal year 2019 in the amount of five hundred thousand nine hundred seventy nine dollars (\$500,979); and to establish an alternate effective date. (Whitehorn)
  - d. ONCA 18-53, An Act to amend the Limited Liability Companies Act at 4 ONC §§ 912, 932, and 933; and to establish an alternate effective date. (Whitehorn)
  - e. ONCR 18-23, A Resolution to transfer the member of the Bluestem Ranch, LLC from the Tallgrass Economic Development, LLC to the Osage Nation. (Tillman)
  - f. ONCR 18-25, A resolution to designate Tallgrass Economic Development, LLC as a subsidiary limited liability company of Osage, LLC pursuant to the Limited Liability Companies Act, as the sole member of both entities. (Whitehorn)
9. General Order Day 3 – Amendments Voted On In The Order Received

- a. 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

- Government Operations Committee Meeting 8:30 a.m. until 9:45 a.m. Friday
- Appropriations Committee Meeting 1:00 p.m. until 2:45 p.m. Friday
- Health and Social Services Committee Meeting 3:00 p.m. until 5:00 p.m. Friday

11. Adjournment