



OSAGE NATION CONGRESS

**6th Osage Nation Congress
Tzi Zho Session
September 21, 2018
10:00 a.m.**

Day 16 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 18-65, An Act to amend the definition of a child in the Juvenile Code; and to establish an alternate effective date. (BigHorse)
 - b. ONCA 18-69, An Act to amend ONCA 12-85, 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)
 - c. ONCR 18-21, A Resolution declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board’s Annual Plan of Operation for fiscal year 2019. (Pratt)
9. Bills and Resolutions on Third Reading
 - 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 four hundred eighty three thousand nine hundred sixty two dollars (\$483,962); 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)
- g. 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

- Appropriations Committee Meeting 1:00 p.m. until 2:45 p.m.
Health and Social Services Committee Meeting 3:00 p.m. until 5:00 p.m.

11. Adjournment