



OSAGE NATION CONGRESS

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

Day 3 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 18-54, An Act to 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; to contract for a monitor; and to establish an alternate effective date. (Edwards)
 - b. ONCR 18-24, A Resolution to clarify the series of events leading up to the filing of Pratt v. Nowlin (CV-2017-01); to state that relief sought by Pratt v. Nowlin (CV-2017-01) has not been rendered; and to clarify for posterity the course of actions taken by the Osage Nation Congress. (Potts)
 - c. 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)
8. Motions and Notices
 - Commerce, Gaming and Land Committee Meeting immediately following session.
 - Appropriations Committee Meeting from 1:00 p.m. until 3:00 p.m.
 - Health and Social Services Committee Meeting from 3:00 p.m. until 5:00 p.m.
 - Education Committee Meeting Friday morning from 8:30 a.m. until 9:30 a.m.
9. Adjournment