



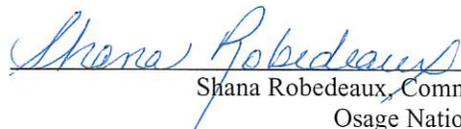
# OSAGE NATION CONGRESS

**Appropriations Committee Meeting  
Osage Nation Capitol Building  
100 W. Main  
Via Electronic Means  
March 31, 2020  
1:30 a.m. – 3:30 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Budget Template Discussion
6. ONCR 20-08, A Resolution to approve a new fiscal year 2021 Annual Revenue Projection of the Osage Nation with updated revenues; to establish budget outlays for the branches as well as for the next five (5) years.
7. ONCA 18-64, An Act to amend 19 ONC § 3-105 of the Osage Nation Workforce Pay for Performance Act, to remove the ability of elected officials and Executive staff to receive the monetary equivalent of benefits when they elect not to participate; and to establish an alternate effective date. (Potts)
8. ONCA 20-09, An Act to create a budget impoundment process; and to establish an alternate effective date. (Potts)
9. ONCA 20-02, An Act to amend the Treasury law, 15 ONC § 2-311 and to insert § 2-323 to require continuous access to financial records to the Osage Nation Congress and add a penalty for preventing access; and to establish an alternate effective date. (Potts)
10. Review of Monthly Financials
11. Review of Quarterly Financials
12. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

  
Shana Robedeaux, Committee Clerk  
Osage Nation Congress

Date: 3/28/2020

Time: 10:53 a.m.