



# OSAGE NATION CONGRESS

**Appropriations Committee Meeting  
Osage Nation Capitol Building  
100 W. Main  
Via Electronic Means  
April 13, 2020  
1:30 p.m. – 3:25 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Budget Template Discussion
6. Review of Appropriated Revenue Report
7. ONCA 20-26, An Act to authorize and appropriate one million four hundred six thousand dollars (\$1,406,000) from the Retained Revenue Fund; and to establish an alternate effective date. (Lemon)
8. ONCA 20-27, An act to reassign by authorization and appropriation nine hundred thousand dollars (\$900,000) from the Capital Assets Fund to the Executive Branch; and to establish an alternate effective date. (Lemon)
9. Communications with Executive Branch Officials
  - Indirect Cost Discussion
  - Public Records Request/Report protocol
  - Access to MICROIX
  - Legal Counsel Appropriations/Contract
  - Retained Revenue Discussion
  - Clarification that no legal action has been initiated by Osage Nation Congress
10. 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: 4/9/2020

Time: 2:55 p.m.