



**Appropriations Committee Meeting
Osage Nation Capitol Building
100 W. Main
Via Electronic Means
April 21, 2020
3:30 p.m. – 5:30 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. ONCR 20-12, A Resolution to approve a new fiscal year 2021 Annual Revenue Projection of the Osage Nation with updated revenue; to establish budget outlays for the branches as well as for the next five (5) years. (Potts)
8. ONCA 20-36, 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)
9. ONCA 20-35, An Act to establish a plan in Osage law for replenishing the Osage Nation Permanent Fund by Fiscal Year 2025; and to establish an alternate effective date. (Potts)
10. Discussion of Investment Oversight Committee
11. 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

Shana Robedeaux, Committee Clerk
Osage Nation Congress

Date: 4/17/2020

Time: 2:14 p.m.