



OSAGE NATION CONGRESS

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

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Budget Template Discussion
6. Review of Appropriated Revenue Report
 - Revenue Advisory Commission Report
7. ONCA 20-09, An Act to create a budget impoundment process; and to establish an alternate effective date. (Potts)
8. ONCA 20-21, An Act to authorize and appropriate one million dollars (\$1,000,000) to the Permanent Fund to save additional money; and to establish an alternate effective date. (Maker)
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. 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: 4/2/2020

Time: 2:02 p.m.