



**7<sup>TH</sup> OSAGE NATION CONGRESS  
2<sup>ND</sup> SPECIAL SESSION  
AUGUST 5, 2020  
10:00 A.M.**

**DAY 1 AGENDA**

1. Prayer
2. Roll Call
3. Executive Message
4. Legislative Message
5. Reports of Select Committees
6. Bills and Resolutions on First Reading
  - a. ONCA 20-58, An Act to amend the Boards Act at 15 ONC §§ 5-102, 5-103, 5-104 and 5-106; and to establish an alternate effective date. (Stabler)
  - b. ONCA 20-59, An Act to remove the Health Authority Board's duty to make all personnel decisions; and to establish an alternate effective date. (Lemon)
  - c. ONCA 20-60, An Act to amend the limitations on expenditure of health revenue; and to establish an alternate effective date. (Stabler)
  - d. ONCA 20-61, An Act to amend 11 ONC § 4-102(1) of the Higher Education Scholarship Fund; and to establish an alternate effective date. (Walker)
  - e. ONCA 20-63, An Act to authorize and appropriate two hundred fifty thousand dollars (\$250,000) to the Capital Asset Fund for an interpretive plan, pre-design services, and master planning for the Osage Nation Museum expansion and to establish an alternate effective date. (BigHorse)
  - f. ONCR 20-21, A Resolution to establish the consent of the Osage Nation Congress to the alienation of property and for the property to be conveyed. (Goodfox)
  - g. ONCR 20-22, A Resolution authorizing the Principal Chief of the Osage Nation to negotiate terms of a gaming compact and to present any negotiated new terms of a gaming compact to the Osage Nation Congress for approval. (Pratt)

- h. ONCR 20-23, A Resolution to authorize and approve execution of a “Contract for Treatment Services or Other Integrated Services – Sole Source FY 2021” with the State of Oklahoma-Department of Mental Health and Substance Abuse Services; and to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction. (Pratt)
- i. ONCR 20-24, A Resolution to approve the fiscal year 2021 Annual Revenue Projection of the Osage Nation. (Revard)

## 7. Motions and Notices

- CARES Act Funding Update
- Government Operations Committee Meeting – Immediately Following Session until 12:30 p.m.
- Commerce, Gaming and Land Committee Meeting – 1:15 p.m. until 3:15 p.m.
- Health and Social Services Committee Meeting – 3:15 p.m. until 5:15 p.m.
- Appropriations Committee Meeting – tomorrow morning from 8:30 a.m. until 9:45 a.m.

## 8. Adjournment