



**7TH OSAGE NATION CONGRESS
2ND SPECIAL SESSION
AUGUST 7, 2020
10:00 A.M.**

DAY 3 AGENDA

1. Prayer
2. Roll Call
3. Approval of the Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. General Order Day 2 – Amendments May Be Proposed
 - a. 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)
 - b. 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)
 - c. 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)
 - d. ONCR 20-24, A Resolution to approve the fiscal year 2021 Annual Revenue Projection of the Osage Nation. (Revard)
7. Motions and Notices
8. Adjournment