



**Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
Via Electronic Means
March 31, 2020
3:30 p.m. until 5:30 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 19-63, An Act to amend 26 ONC § 14-105 of the Osage Nation Permanent Fund Act to authorize utilization of funds by appropriation for government operations and government services during a financial emergency; and to establish an alternate effective date. (Tillman)
6. ONCR 20-01, A Resolution to recognize the employees of Osage Casinos for their perseverance in the face of Governor Stitt's claims about the compact. (Potts)
7. ONCR 20-02, A Resolution to request that a hunting and fishing compact be negotiated with the State of Oklahoma and presented to the Osage Nation Congress for approval. (Potts)
8. 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: 3/31/2020

Time: 9:36 a.m.