



# OSAGE NATION CONGRESS

**Government Operations Committee Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
Via Electronic Means  
April 8, 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 20-34, An Act to authorize and appropriate eight million one hundred sixty six thousand dollars (\$8,166,000) from the Permanent Fund to the Treasury for Osage Nation government operations and government services; and to establish an alternate effective date. (Tillman)
6. ONCR 20-05, A Resolution to authorize the Principal Chief of the Osage Nation to enter into and execute a Tribal Council Member Agreement with the U.S. Social Security Administration to allow the Osage Nation to extend Social Security coverage to the Members of the Osage Nation Congress. (Whitehorn)
7. 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.
8. ONCA 19-97, An Act to amend the Ethics Code, to establish an Ethics Commission to adjudicate complaints of ethics violations by officials of the Osage Nation; and to establish an alternate effective date. (Edwards)
9. 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: 4/8/2020

Time: 9:31 a.m.