



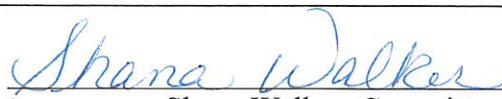
OSAGE NATION CONGRESS

**Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 6, 2019
1:00 p.m. – 4:00 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. ONCA 19-78, An Act to amend the Independent Press Act to establish alternate board members, to make the Editor a hired employee position instead of an appointed position, to establish a shield law; and to establish an alternate effective date. (Stabler)
7. ONCA 19-79, An Act to amend the criminal procedure code to update the jury selection process; and to establish an alternate effective date. (Stabler)
8. ONCA 19-82, An act to amend 19 ONC § 3-106 of the Osage Nation Workforce Pay for Performance Act to authorize base pay adjustments and Merit recognition; and to establish and alternate effective date. (Edwards)
9. ONCR 19-20, A Resolution to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction to Pharmacy Providers of Oklahoma (PPOK) for pharmaceutical distribution services and pharmacy administrative organization services. (Pratt)
10. 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 Walker, Committee Clerk
Osage Nation Congress

Date: 9/5/2019

Time: 6:36 p.m.