



**4TH OSAGE NATION CONGRESS
TZI-ZHO SESSION
SEPTEMBER 23, 2014
10:00 A.M.**

DAY 19 AGENDA

1. Prayer
2. Roll Call
3. Approval of Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Introduction of Bills and Resolutions
7. Bills and Resolutions on First Reading
 - a. ONCR 14-19, A Resolution to adopt the Articles of Operation for the limited liability company, Tallgrass Economic Development, LLC, to be formed under the Osage Nation Limited Liability Companies Act. (Supernaw)
 - b. ONCR 14-20, A Resolution to authorize and adopt the Articles of Organization for the limited liability company, Tallgrass Economic Development, LLC, to be formed under the Osage Nation Limited Liability Companies Act. (Supernaw)
8. Bills and Resolutions on General Order
General Order Day 1 – Legislation is read in by the Sponsor
 - a. ONCA 14-69, An Act to provide an appropriation to the Capital Asset and Improvement Fund in the amount of one hundred thousand dollars (\$100,000); and to establish an alternate effective date. (Jech)

- b. ONCA 14-71, An Act to provide an appropriation to the Cultural Preservation, Arts, Heritage and Language Division of the Osage Nation for fiscal year 2015 in the amount of two million eight hundred eighty four thousand seven hundred two dollars (\$2,884,702); and to establish an alternate effective date. (Jech)
- c. ONCA 14-74, An Act to authorize and appropriate one million two hundred fifty thousand dollars (\$1,250,000) to the Treasury for payment for the Master Campus Plan Loan; and to establish an alternate effective date. (Jech)
- d. ONCA 14-75, An Act to provide an appropriation to the Government Operations Division of the Osage Nation for fiscal year 2015 in the amount of twenty one million fourteen thousand four hundred ninety four dollars (\$21,014,494); and to establish an alternate effective date. (Jech)
- e. ONCA 14-77, An Act to provide an appropriation to the Land, Commerce and Public Safety Division of the Osage Nation for fiscal year 2015 in the amount of nine million four hundred three thousand eighty three dollars (\$9,403,083); and to establish an alternate effective date. (Jech)
- f. ONCA 14-79, An Act to amend and restate the Osage Nation Gaming Reform Act of 2007, 14 ONC § 12-101 et al.; and to establish an alternate effective date. (Supernaw)

General Order Day 2 – Amendments may be Proposed

- a. ONCA 14-83, An Act to amend Chapters 1, 3 and 4 of the Osage Nation Revenue and Taxation Act of 2006 as amended, 26 ONC 1-101 et. seq.; to change the structure of the tax commission; to remove the name of an individual from the statute; to allow the Nation to register motor vehicle as a government; and to establish an alternate effective date. (Buffalohead)
- b. ONCA 14-85, An Act to amend ONCA 12-107 and ONCA 13-50 to change the definition of capital funding; and to establish an alternate effective date. (Walker)
- c. ONCA 14-88, An Act to amend ONCA 12-17, the Osage Nation Higher Education Scholarship Fund Act to allow administrative costs to be

expended out of the fund; and to establish an alternate effective date. (Edwards)

- e. ONCA 14-91, An Act to move the remainder of the appropriation originally appropriated in the amount of three million three hundred seventeen thousand five hundred dollars (\$3,317,500) from Tribal Development and Land Acquisition to the Capital Asset and Improvement Fund; and to establish an alternate effective date. (Shaw)

General Order Day 3 – Amendments are voted on in the order received

- a. ONCA 14-73, An Act to authorize and appropriate four million fifty thousand dollars (\$4,050,000) to the Osage Nation Higher Education Scholarship Fund; and to establish an alternate effective date. (Jech)

9. Bills and Resolutions on Second Reading

- a. ONCA 14-63, An Act to amend the Osage Nation Health Authority Board Act, ONCA 11-116, to remove the requirement to have policies and procedures presented to and approved by the Osage Nation Congress; and to establish an alternate effective date. (Shaw)
- b. ONCA 14-70, An Act to provide an appropriation to the Child, Family and Senior Community Services Division of the Osage Nation for fiscal year 2015 in the amount of nine million eight hundred ninety thousand nine hundred eight dollars (\$9,890,908); and to establish an alternate effective date. (Jech)
- c. ONCA 14-84, An Act to amend 19 ONC § 3-106 of the Osage Nation Workforce Pay for Performance Act, to limit the recalculation of the salary range for each position to once every three (3) years; and to establish an alternate effective date. (Edwards)
- d. ONCR 14-15, A Resolution to formally request participation in the Indian Health Service Tribal Self-Governance Program under 42 C.F.R. § 137.18, and to support the negotiation and execution of a compact between the Osage Nation and the United States government pursuant to Public Law PL 93-638. (Shaw)

10. Motions and Notices

Today's Committee Meetings

9:00 a.m. – 9:45 a.m. Appropriations

Immediately Following Session - Rules and Ethics

1:00 - 3:00 p.m. - Commerce and Economic Development

3:00 p.m. – 4:00 p.m.- Governmental Operations

4:00 p.m. – 5:30 p.m.- Health and Social Services