



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
MARCH 29, 2016
10:00 A.M.**

DAY 2 AGENDA

1. Prayer
2. Roll Call
3. Reports of Select Committees
4. Introduction of Bills and Resolutions
5. Bills and Resolutions on First Reading
 - a. ONCA 16-36, An Act to provide an appropriation in the amount of seventy five thousand dollars (\$75,000) for a grant donation to the City of Barnsdall for water treatment equipment and installation; and to establish an alternate effective date. (Edwards)
 - b. ONCA 16-37, An Act amend 16 ONC § 3-104 of the Health Benefit Act remove certain requirements; to change the minimum benefit to Members age sixty-five (65) or over to one thousand dollars (\$1,000); to set the benefit for elders before and to establish an alternate effective date. (Edwards)
 - c. ONCA 16-38, An Act to authorize and appropriate one hundred fifty thousand dollars (\$150,000) to the Capital Asset and Improvement Fund for purchase of real property in Hominy, Osage County, Oklahoma; and to establish an alternate effective date. (Supernaw)
 - d. ONCA 16-39, An Act to appropriate the sum of fifty-five thousand dollars (\$55,000) to the Restricted Real Property Re-purchase Fund; and to establish an alternate effective date. (Supernaw)
 - e. ONCA 16-40, An Act to authorize and appropriate two hundred fifty thousand dollars (\$250,000) to the Matching Grant Fund to meet the match requirement of the Indian Community Development Block Grant; and to establish an alternate effective date. (Supernaw)

- f. ONCA 16-41, An Act to authorize and appropriate four thousand dollars (\$4,000) to the Native American Churches with the jurisdictional boundaries of the Osage Nation; and to establish an alternate effective date. (Buffalohead)
- g. ONCA 16-42, An Act to appropriate eight hundred forty thousand dollars (\$840,000) to Tallgrass Economic Development, LLC as a capital contribution for the purpose of purchasing bison, and to provide an alternate effective date. (Walker)
- h. ONCA 16-43, An Act to amend ONCA 15-88 to provide a supplemental appropriation to the Hominy Village Committee for fiscal year 2016 in the amount of thirty eight thousand dollars (\$38,000); and to establish an alternate effective date. (Pratt)
- i. ONCR 16-16, A Resolution Commending Speaker Jerri Jean Branstetter for her leadership and service to the Osage Nation Congress for the betterment of the Nation; and directing distribution. (Buffalohead)
- j. ONCR 16-17, A Resolution Commending Congresswoman Debra Atterberry for her leadership and service to the Osage Nation Congress for the betterment of the Nation; and directing distribution. (Buffalohead)
- k. ONCR 16-18, A Resolution Commending Speaker Faren Anderson for her leadership and service to the Osage Nation Congress for the betterment of the Nation; and directing distribution. (Buffalohead)
- l. ONCR 16-19, A Resolution to provide for an election to amend Article VII, Section 2 of the Constitution of the Osage Nation. (Buffalohead)
- m. ONCR 16-20, A Resolution to support the execution of an inter-governmental Adult Protective Services Compact between the Osage Nation and the State of Oklahoma. (Shaw)
- n. ONCR 16-21, A Resolution to approve an amendment to the 2016 Annual Plan of Operation for the Osage Nation Gaming Enterprise; and to establish an alternate effective date. (Pratt)

6. Motions and Notices

Committee Meetings

- Rules and Ethics Committee – 8:30 a.m. – 9:30 a.m.
- Governmental Operations Committee – Immediately Following Session – 12:00 p.m.
- Education Committee – 1:00 p.m. – 2:00 p.m.

- Cultural Committee – 2:00 p.m. – 3:00 p.m.
- Appropriations Committee – 3:00 p.m. – 4:00 p.m.

7. Adjournment