



# OSAGE NATION CONGRESS

**4<sup>TH</sup> OSAGE NATION CONGRESS  
HUNKAH SESSION  
APRIL 12, 2016  
10:00 A.M.**

**DAY 14 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. ONCA 16-65, An Act to amend OCNA 14-47, the Executive Branch Division Organization Act, to remove the duty of the Health, Fitness and Wellness Division leader to report to the Health Authority Board; and to establish an alternate effective date. (Shaw)
  - b. ONCR 16-24, A Resolution to request the form and amount of budgets for the fiscal year 2017 to assist the Osage Nation Congress in carrying out its Constitutional duties. (Edwards)
8. Bill and Resolutions on General Order – Day 1 (Second Reading)
  - a. ONCA 16-27, An Act to establish a Fund and appropriate money for home loan and down payment assistance for first time home buyers to all Members of the Osage Nation; and to establish an alternate effective date. (Edwards)
  - b. ONCA 16-29, An Act to amend 15 ONC § 1A-101 to add definitions to promote uniform use, meaning and application to be used in all appropriation legislation, support documentation, budgeting, and spending; and to establish an alternate effective date. (Edwards)

9. Bills and Resolutions on General Order – Day 2 (Amendments may be proposed)
  - a. ONCR 16-23, A Resolution to provide for an election to adopt Amendment No. 1 to place instructive appropriation language in the Constitution for the fiscal responsibility of the Osage Nation. (Whitehorn)
10. Bills and Resolutions on General Order – Day 3 (Amendments voted on in the order received)
  - a. ONCA 16-55, An Act to authorize and appropriate four hundred ten thousand dollars (\$410,000) to the Capital Asset and Improvement Fund for restoration and repair of the Hominy Roundhouse; and to establish an alternate effective date. (Whitehorn)
11. Bills and Resolutions on Third Reading
  - a. ONCA 16-09, An Act to amend ONCA 15-78 to provide a supplemental appropriation to the Office of the Attorney General for fiscal year 2016 in the amount of eight thousand one hundred six dollars (\$8,106); and to establish an alternate effective date. (Pratt)
  - b. ONCA 16-41, An Act to authorize and appropriate four thousand dollars (\$4,000) to the Native American Churches within the jurisdictional boundaries of the Osage Nation; and to establish an alternate effective date. (Buffalohead)
  - b. ONCA 16-44, An Act to authorize and appropriate twenty five thousand dollars (\$25,000) to the Tulsa Indian Health Resource Center to support the child psychiatry program; and to establish an alternate effective date. (Shaw)
  - c. ONCR 16-22, A Resolution to establish and approve the fiscal year 2017 Annual Revenue Projection of the Osage Nation. (Edwards)

11. Motions and Notices

Committee Meetings

- Cultural Committee – Immediately Following Session
- Education Committee – 1:00 p.m. – 2:00 p.m.
- Governmental Operations Committee – 2:00 p.m. – 4:00 p.m.
- Appropriations Committee – 4:00 p.m. – 5:00 p.m.

12. Adjournment