



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
APRIL 13, 2016
10:00 A.M.**

DAY 15 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. Bill and Resolutions on General Order – Day 1 (Second Reading)
 - a. ONCA 16-26, An Act to authorize and appropriate five hundred thousand dollars (\$500,000) to the Burial Assistance Fund; and to establish an alternate effective date. (Edwards)
 - b. ONCA 16-37, An Act to 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)
 - b. ONCA 16-48, An Act to authorize and appropriate thirty seven thousand five hundred dollars (\$37,500) to the Capital Asset and Improvement Fund; and to establish an alternate effective date. (Maker)
 - c. ONCA 16-52, An Act to require projected revenue to be approved no less than annually by the Osage Nation Congress; and to establish an alternate effective date. (Edwards)
8. Bills and Resolutions on General Order – Day 2 (Amendments may be proposed)

- 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 3 (Amendments voted on in the order received)
- 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.
10. Bills and Resolutions on Third Reading
- 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. Motions and Notices

Committee Meetings

- Health and Social Services Committee – 8:30 a.m. – 9:30 a.m
- Governmental Operations Committee – Immediately Following Session – 12:00 p.m.
- Appropriations Committee – 1:00 p.m. – 3:00 p.m.
- Commerce and Economic Development Committee – 3:00 p.m. – 5:00 p.m.

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 - b. ONCA 16-48, An Act to authorize and appropriate thirty seven thousand five hundred dollars (\$37,500) to the Capital Asset and Improvement Fund; and to establish an alternate effective date. (Maker)
 - c. ONCA 16-52, An Act to require projected revenue to be approved no less than annually by the Osage Nation Congress; and to establish an alternate effective date. (Edwards)
8. Bills and Resolutions on General Order – Day 2 (Amendments may be proposed)

- 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 3 (Amendments voted on in the order received)
- 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.
10. Bills and Resolutions on Third Reading
- 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. Motions and Notices

Committee Meetings

- Health and Social Services Committee – 8:30 a.m. – 9:30 a.m
- Governmental Operations Committee – Immediately Following Session – 12:00 p.m.
- Appropriations Committee – 1:00 p.m. – 3:00 p.m.
- Commerce and Economic Development Committee – 3:00 p.m. – 5:00 p.m.

12. Adjournment



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
APRIL 13, 2016
10:00 A.M.**

DAY 15 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. Bill and Resolutions on General Order – Day 1 (Second Reading)
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