



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
APRIL 14, 2016
10:30 A.M.**

DAY 16 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 16-66, An Act to provide an appropriation to the limited liability company, Tallgrass Economic Development, LLC, as a capital contribution; and to provide an alternate effective date. (Supernaw)
 - b. ONCR 16-25, A Resolution to establish and approve the fiscal year 2017 Annual Revenue Projection of the Osage Nation. (Edwards)
 - c. ONCR 16-26, A Resolution to Consent to the transfer and conveyance of certain assets of Osage, LLC, to Tallgrass Economic Development, LLC, as limited liability companies wholly owned by the Osage Nation. (Supernaw)
8. Bills and Resolutions on General Order – Day 1 (Second Reading)
 - a. 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 requirements of the Indian Community Development Block Grant; and to establish an alternate effective date. (Supernaw)
 - b. ONCA 16-57, An Act to amend the Osage Nation Health Authority Board Act at 16 ONC § 7-105; and to establish an alternate effective date. (Shaw)

- c. ONCA 16-61, An Act to amend ONCA 15-85 to provide a supplemental appropriation to the Division of Education and Early Childhood Services for fiscal year 2016 in the amount of thirty thousand dollars (\$30,000); and to establish an alternate effective date. (Walker)
 - d. ONCA 16-64, An Act to amend ONCA 15-86 to provide a supplemental appropriation to the Cultural Preservation, Arts, Heritage and Language Division of the Osage Nation for fiscal year 2016 in the amount of one hundred eighty four thousand five hundred thirty eight dollars (\$184,538); and to establish an alternate effective date. (Walker)
 - e. ONCA 16-65, An Act to amend ONCA 14-47, the Executive Branch Division Organizational 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)
9. Bills and Resolutions on General Order – Day 2 (Amendments may be proposed)
- a. ONCA 15-77, An Act to insert a severability clause into the Budget Parameter and Limitation Act; and to establish an alternate effective date. (Jech)
 - f. 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)
 - c. 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)
 - d. 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)
 - e. 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)
 - f. ONCA 16-58, An Act to repeal and replace ONCA 12-107 to establish a revolving fund not subject to fiscal year limitations; to set reporting requirements and guidelines for use; to designate authorized personnel that may make expenditures out of the fund; and to establish an alternate effective date. (Shaw)
 - g. ONCR 14-18, A Resolution to provide for an election to amend Article VII, Section 2 of the Constitution of the Osage Nation.

10. Bills and Resolutions on General Order – Day 3 (Amendments voted on in the order received)
11. Bills and Resolutions on Third 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)
 - c. 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.

12. Motions and Notices

Committee Meetings

- Governmental Operations Committee – 1:00 p.m. – 3:00 p.m.

13. Adjournment