



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
APRIL 18, 2016
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 General Order – Day 1 (Second Reading)
 - a. ONCA 16-60, An Act to amend the Osage Nation Membership Act at 21 ONC § 1-302; and to establish an alternate effective date. (Walker)
 - b. ONCA 16-63, An Act to amend ONCA 15-84 to provide a supplemental appropriation of nine hundred thirty three thousand one hundred thirty five thousand dollars (\$933,135) in federal funds, fifty seven thousand dollars (\$57,000) in tribal funds and seventeen thousand four hundred ninety seven dollars (\$17,497) in other funds to the Division of Government Operations for fiscal year 2016 in the total amount of one million seven thousand six hundred two dollars (\$1,007,632); and to establish an alternate effective date. (Walker)
8. Bills and Resolutions on General Order – Day 2 (Amendments may be proposed)
 - a. 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)
9. Bills and Resolutions on General Order – Day 3 (Amendments voted on in the order received)
 - a. 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)

10. Bills and Resolutions on Third 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 16-65, 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)

11. Motions and Notices

Committee Meetings

- Health and Social Services Committee – Immediately Following Session
- Commerce and Economic Development Committee – 1:00 p.m. – 3:00 p.m.
- Education Committee Meeting – 3:00 p.m. – 4:30 p.m.

12. Adjournment