



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUNKAH SESSION
APRIL 20, 2016
2:00 P.M.**

DAY 21 AGENDA

1. Prayer
2. Roll Call
3. Approval of Journal
4. Consideration of Osage Gaming Enterprise Board Appointee, Susan Kneeland
5. Consideration of Osage Gaming Enterprise Board Appointee, Mark Revard
6. Consideration of Osage Nation Energy Services Board Appointee, Jill Jones
7. Reports of Select Committees
8. Reports of Standing Committees
9. Introduction of Bills and Resolutions
10. Bills and Resolutions on First Reading
 - a. ONCR 16-29, A Resolution to approve amendments to the Accounting Fiscal Management Policy filed with the Clerk of Congress. (Jech)
11. Bills and Resolutions on General Order – Day 1 (Second Reading)
 - a. ONCA 15-107, An Act to provide financial assistance to disabled members of the Osage Nation; to authorize and appropriate fifty thousand dollars (\$50,000); and to provide an alternate effective date. (Buffalohead)
 - b. 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)
12. Bills and Resolutions on General Order – Day 2 (amendments may be proposed)
 - a. ONCR 16-27, A Resolution to incur and secure indebtedness; to authorize and approve execution of a loan agreement, security agreement and related loan documents; to authorize a limited waiver of sovereign immunity from suit and consent to jurisdiction;

and to authorize the Osage Nation Gaming Enterprise to executed the same documents incurring indebtedness and pledging assets. (Supernaw)

12. Reading of Veto Messages

- a. ONCA 16-30, An Act to amend the Open Meetings Act at 15 ONC § 7-107, to require executive sessions to be recorded by the body and made accessible to elected officials on limited basis; and to establish an alternate effective date. (Edwards)
- b. ONCA 16-33, An Act to authorize funding levels for Higher Education Scholarships paid out of the Higher Education Fund. (Edwards)
- c. ONCR 16-22, A Resolution to establish and approve the fiscal year 2017 Annual Revenue Projection of the Osage Nation. (Edwards)

13. Motions and Notices

Committee Meetings

- Health and Social Services Committee Meeting – 9:00 a.m. – 10:00 a.m.
- Commerce and Economic Development Committee Meeting 10:00 a.m. – 11:00 a.m.
- Governmental Operations Committee Meeting 11:00 a.m. – 12:00 p.m.

14. Adjournment