



**Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
Via Electronic Means
September 15, 2020
3:00 p.m. – 4:50 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 20-76, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2021 in the amount of forty eight million sixty five thousand six hundred thirty dollars (\$48,065,630); and to establish an alternate effective date. (Revard)
 - Section 40. Information Technology
6. IDC Budget Discussion
 - IDC – Archive
 - IDC – Grants
 - IDC – Office Strategic Planning
 - IDC – Compliance
 - IDC – Information Technology
 - IDC – Information Technology Equipment
 - IDC – Communication
7. ONCA 20-73, An Act to provide an appropriation to the Minerals Council for fiscal year 2021 in the amount of two hundred sixteen thousand five hundred forty seven dollars (\$214,547); and to establish an alternate effective date. (Revard)
8. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

Shana Robedeaux, Committee Clerk
Osage Nation Congress

Date: 9/14/2020

Time: 4:19 p.m.