



OSAGE NATION CONGRESS

5th Osage Nation Congress
2016 Tzi Zho Session
September 19, 2016
10:00 a.m.

Day 12 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 16-114, An Act to amend ONCA 15-88 to provide an appropriation to the Osage War Memorial Commission for fiscal year 2016 in the amount of six thousand six hundred ninety five dollars (\$6,695); and to establish an alternate effective date. (Shaw)
 - b. ONCA 16-115, An Act to authorize and appropriate two hundred ninety nine thousand dollars (\$299,000) of the Human Resources Department for the payment of base pay adjustments based on merit; and to establish an alternate effective date. (Edwards)
 - c. ONCA 16-116, An Act to authorize and appropriate three hundred fifty thousand dollars (\$350,000) to the Human Resources Department for the payment of performance recognition bonuses based on merit; and to establish an alternate effective date. (Edwards)
 - d. ONCA 16-117, An Act to amend ONCA 16-58 to change the definition of capital construction project to limit the use of this fund to the Osage Nation properties under one hundred (100) acres; and to establish an alternate effective date. (Whitehorn)
 - e. ONCA 16-118, An Act to amend 16 ONC § 3-104 and § 3-106 of the Health Benefit Act to change the minimum benefit to pregnant women once during

each pregnancy to one thousand dollars (\$1,000); to set the benefit for pregnant women and elders before calculating the maximum benefit to all other participants; and to establish an alternate effective date. (Norris)

- f. ONCA 16-119, An Act to provide an appropriation for cultural donations in the amount of seventy four thousand five hundred dollars (\$74,500); and to establish an alternate effective date. (Pratt)
- g. ONCR 16-41, A Resolution to provide for an election to adopt Amendment No. 1 to place instructive appropriation language. (Whitehorn)

8. General Order Day 2 - Amendments Proposed

- a. ONCA 16-85, An Act to provide an appropriation to the Judicial Branch of the Osage Nation for fiscal year 2017 in the amount of five hundred twenty four thousand eighty six dollars (\$524,086); and to establish an alternate effective date. (Shaw)
- b. ONCA 16-98, An Act to authorize and appropriate eight million dollars (\$8,000,000) is authorized to be appropriated to the Osage Nation Education Scholarship Fund out of the general fund in the Treasury to carry out the purposes of the Osage Nation Higher Education Scholarship Fund Act. (Edwards)

10. Motions and Notices

Governmental Operations Committee Meeting - IFS
Cultural Committee Meeting - 12:30 p.m. - 1:30 p.m.
Health and Social Services Committee Meeting - 2:00 p.m. - 4:00 p.m.
Appropriations Committee Meeting - 4:00 p.m. - 6:00 p.m.

11. Adjournment