



OSAGE NATION CONGRESS

5th Osage Nation Congress
2016 Tzi Zho Session
September 23, 2016
10:00 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 16-124, An Act to amend ONCA 15-80 to provide for an appropriation modification to the Legislative Branch for fiscal year 2016; an to establish an alternate effective date. (Edwards)
8. General Order Day 1 – Second Reading
 - a. ONCA 16-77, an Act to approve ad refer the measure on whether the definition of marriage shall be amended to include two persons of the same sex under Osage law; and to direct it be placed on the ballot at a special election. (Shaw)
 - b. ONCA 16-80, An Act to establish a summer program to introduce Osages to careers in the health industry at an early age; and to appropriate twenty thousand nine hundred twenty dollars (\$20,920). (Shaw)
 - c. ONCA 16-92, An Act to provide an appropriation to the Health and Wellness Division of the Osage Nation for fiscal year 2017 in the amount of thirteen million nine hundred forty seven thousand six hundred twelve dollars (\$13,947,612); and to establish an alternate effective date. (Shaw)
 - d. ONCA 16-95, An Act to provide an appropriation to the Child, Family and Senior Services Division of the Osage Nation for fiscal year 2017 in the amount of four million one hundred fifty four thousand four hundred thirty eight dollars (\$4,154,438); and to establish an alternate effective date. (Shaw)
 - e. ONCA 16-97, An Act to amend 15 ONC § 1A-101 to add definitions to promote uniform use, meaning and application to be used in all legislation, support

documentation, budgeting, and spending; and to establish an alternate effective date.
(Edwards)

- f. ONCA 16-102, An act to restrict revenue raised from the delivery of health services to expenditures on health related services; and to provide an alternate effective date.
(Shaw)
- g. ONCA 16-117, An Act to amend ONCA 15-19 to change the definition of commercial property to limit the revenue into and the use of this fund to Osage Nation properties under one hundred (100) acres; and to establish an alternate effective date.
(Whitehorn)

8. General Order Day 3 – Amendments voted on in the Order Received

- a. ONCA 16-99, An Act to authorize and appropriate five million six hundred thousand dollars (\$5,600,000) to the Health Benefit Plan Fund from fiscal year 2017 revenue; and to establish an alternate effective date. (Edwards)

9. Third Reading

- a. ONCA 16-103, An Act to authorize and appropriate one million two hundred fifty thousand dollars (\$1,250,000) to the Treasury for debt service payment on the Campus Master Plan Loan; and to establish an alternate effective date. (Maker)
- b. ONCA 16-110, An Act to amend ONCA 15-82 to provide a supplemental appropriation of grant funds to the Division of Land, Commerce and Public Safety for fiscal year 2016 in the amount of one hundred thousand dollars (\$100,000); and to establish an alternate effective date. (Shaw)
- c. ONCR 16-37, A Resolution Declaring Congressional consent and approval of the Osage Nation Gaming Enterprise Board’s Annual Plan of Operation for fiscal year 2017. (Supernaw)
- d. ONCR 16-38, A Resolution to approve a revised fiscal year 2017 Annual Revenue Projection of the Osage Nation. (Shaw)
- e. ONCR 16-39, A Resolution Declaring Congressional consent and approval of the Bluestem Ranch, LLC Board’s Annual Plan of Operation for fiscal year 2017.
(Supernaw)

10. Motions and Notices

Commerce and Economic Development Committee Meeting – Immediately Following Session

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

Health and Social Services Committee Meeting - 3:15 p.m. - 4:45 p.m.

11. Adjournment