



OSAGE NATION CONGRESS

5th Osage Nation Congress
2016 Tzi Zho Session
September 27, 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 First Reading
 - a. ONCR 16-44, A Resolution to support submission of an Economic Development and Minerals Program (EDMP) grant application to the Department of Energy and Economic Development on behalf of the Osage Nation Minerals Council pursuant to Public Law 93-638. (Buffalohead)
8. General Order Day 1 - Second Reading
 - a. ONCA 16-78, An Act to prohibit burning without a permit; to prohibit burning on designated fire danger days; and to establish penalties for violation. (Pratt)
 - b. ONCA 16-79, An Act to acknowledge, recognize, and reward Osage students who have earned the status of academic achievement and excellence, grades 7 thru 11, 2016-17 academic year by supporting and rewarding their participation in summer 2017 academic camps for higher achievers through this one time pilot program. (Mason)
 - c. ONCA 16-100, An Act to repeal and replace the Osage Nation Workforce Pay for Performance Act with the Merit Based Employment System Act; and to establish an alternate effective date. (Edwards)
 - d. ONCA 16-111, An Act provide an appropriation to the limited liability company, Bluestem Ranch, LLC, in the amount of one million dollars (\$1,000,000); and to provide an alternate effective date. (Whitehorn)
 - e. ONCR 16-42, A Resolution to state the intended purpose of Bluestem Ranch, LLC; to support the Bluestem Ranch, LLC Board's management of the entire Bluestem

- d. ONCA 16-88, An Act to provide an appropriation to the Legislative Branch of the Osage Nation for fiscal year 2017 in the amount of two million four hundred fifty five thousand nine hundred ninety two dollars (\$2,455,992); and to establish an alternate effective date. (Shaw)
- e. ONCA 16-90, An Act to provide an appropriation to the Land, Commerce and Agriculture Division of the Osage Nation for fiscal year 2017 in the amount of eight million nine hundred thousand dollars (\$8,900,000); and to establish an alternate effective date. (Shaw)
- f. 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)
- g. ONCA 16-93, An Act to provide an appropriation to the Education Division of the Osage Nation for fiscal year 2017 in the amount of seven million five hundred thousand dollars (\$7,500,000); and to establish an alternate effective date. (Shaw)
- h. 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)
- i. 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)
- j. 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)

11. Motions and Notices

Governmental Operations Committee Meeting - Immediately Following Session
Cultural Committee Meeting - 12:30 p.m. - 1:30 p.m.
Appropriations Committee Meeting - 5:00 p.m. - 6:00 p.m.

12. Adjournment