



5th Osage Nation Congress
2016 Tzi Zho Session
September 28, 2016
5:00 p.m.

Day 20 Agenda

1. Prayer
2. Roll Call
3. Acceptance of Speaker Mason's Resignation as Speaker
4. Floor Nominations for Speaker
5. Approval of Journal
6. Reports of Select Committees
7. Reports of Standing Committees
8. Introduction of Bills and Resolutions
9. Bills and Resolutions on First Reading
 - a. ONCA 16-126, An Act to restrict leases of real property with third parties, including members of the Osage Nation, to a term of four (4) years; and to establish an alternate effective date. (Buffalohead)
 - b. ONCR 16-15, A Resolution to support submission of a Tribal Energy Development Capacity (TEDC) 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)
 - c. ONCR 16-16, A Resolution to facilitate the Osage Nation's Land Buy Back Program and the execution of home-site leases for fractionated landowners. (Supernaw)
8. General Order Day 2 - Amendments Proposed
 - 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)
9. General Order Day 3 - Amendments Voted on in the Order Received

- a. ONCA 16-94, An Act to provide an appropriation to the Language and Cultural Resources Division of the Osage Nation for fiscal year 2017 in the amount of four million two hundred one thousand five hundred eighty five dollars (\$4,201,585); and to establish an alternate effective date. (Shaw)
- a. ONCA 16-107, An Act to establish the Osage Nation Retained Revenue Fund; and to provide an alternate effective date. (Shaw)
- b. 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)
- c. ONCA 16-115, An Act to authorize and appropriate two hundred ninety nine thousand dollars (\$299,000) for the payment of base pay and special adjustments in accordance with the Merit System of Employment; to Direct Human Resources Department to administer and direct the awards in accordance with the Merit System of Employment; and to establish an alternate effective date. (Edwards)
- d. ONCA 16-116, An Act appropriate three hundred fifty eight thousand five hundred dollars (\$358,500) to the Human Resources Department for the payment of performance recognition bonuses based on merit; and to establish an alternate effective date. (Edwards)

11. Motions and Notices

Governmental Operations Committee Meeting - September 29, 2016 - Immediately Following Session

Commerce and Economic Development Committee Meeting - September 29, 2016 - 1:00 p.m. - 3:00 p.m.

Health and Social Services Committee Meeting - September 29, 2016 - 2:45 p.m. - 3:15 p.m.

Appropriations Committee Meeting - September 29, 2016 - 3:30 p.m. - 5:00 p.m.

12. Adjournment