OSAGE NATION CONGRESS

# Appropriations Committee Meeting
# Osage Nation Congressional Chambers
# September 11, 2015
# 8:30 a.m. – 10:00 a.m.

## Agenda

1. Call to Order

2. Roll Call

3. Prayer

4. Approval of Minutes

5. Consideration of ONCA 15-88, An Act to provide an appropriation to the Boards, commissions, Authorities and Utilities of the Osage Nation for fiscal year 2016 in the amount of one million nineteen thousand three hundred fifty one dollars ($1,019,351); to consent to spending of an Independent Agency; and to establish an alternate effective date. (Jech)

   - *Election Board*
   - *Editorial Board*
   - *Gaming Commissioners*
   - *Grayhorse Village*
   - *Pawhuska Village*
   - *Hominy Village*
   - *Heath Authority Board*

6. Adjournment

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| 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 Walker<br>Shana Walker, Committee Clerk<br>Osage Nation Congress<br><br>Date: 9/04/2015 Time: 1:43 P.m. |