



**Appropriations Committee Meeting  
Osage Nation Congressional Chambers  
September 14, 2016  
4:00 p.m. – 5:30 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-101, An Act to authorize and appropriate continuing appropriation for the operation of unfunded Osage Nation government entities at the appropriation rates authorized for fiscal year 2016 until fiscal year 2017 appropriations are approved by the Chief or approved by veto override ; and to establish an alternate effective date. (Shaw)
6. Executive Session to discuss possible legal action regarding ONCA 16-101
7. Consideration of ONCA 16-100, An Act to repeal and replace the Osage Nation Workforce Pay for Performance Act with Merit Based Employment System Act; and to establish an alternate effective date. (Edwards)
8. Consideration of ONCA 16-105, An Act to authorize and appropriate one hundred thousand dollars (\$100,000) to the Capital Asset and Improvement Fund for design and sculpture of Chief Claremore; and to establish an alternate effective date. (Maker)
9. Adjournment

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.

A handwritten signature in blue ink that reads "Shana Walker".

Shana Walker, Committee Clerk  
Osage Nation Congress

Date: 9/13/2016 Time: 5:47 p.m.