

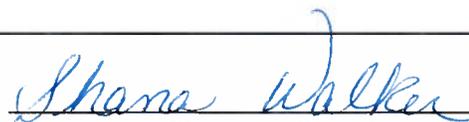


**Appropriations Committee Meeting
Osage Nation Congressional Chambers
September 15, 2016
2:00 p.m. – 3:30 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-103, An Act to authorize and appropriate one million two hundred fifty thousand dollars (\$1,250,000) to Treasury for debt service payment on the Campus Master Plan Loan; and to establish an alternate effective date. (Maker)
6. 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)
7. Consideration of ONCA 16-107, An Act to establish the Osage Nation Retained Revenue Fund; and to provide an alternate effective date. (Shaw)
8. 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.


Shana Walker, Committee Clerk
Osage Nation Congress

Date: 9/13/2016

Time: 6:06 p.m.