



OSAGE NATION CONGRESS

**Appropriations Committee Meeting
Osage Nation Congressional Chambers
September 19, 2016
4:00 p.m. – 6:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of 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)
6. Presentation by the Osage Nation Human Resources Department
7. Consideration of ONCA 16-106, An Act to authorize and appropriate one million nine hundred thousand (\$1,900,000) to the Capital Asset and Improvement Fund for construction of the Grayhorse Community Building; and to establish an alternate effective date. (Shaw)
8. Consideration of 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)
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.

Shana Walker

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 9/18/2016

Time: 11:57 a.m.