



**Appropriations Committee Meeting
Osage Nation Congressional Chambers
September 26, 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 16-112, An Act to require all donations made on behalf of the Osage Nation to be funded, administered and awarded by the Osage Nation Foundation. (Buffalohead)
6. Consideration of ONCA 16-113, An Act to amend Business, Commission and Advisory Boards Act, 15 ONC § 5-106; and to establish an alternate effective date. (Buffalohead)
7. Consideration of ONCR 16-40, A Resolution to amend and restate the compensation and reimbursement allowance for the Boards of the Osage Nation for fiscal year 2016 and fiscal year 2017. (Buffalohead)
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: 9/26/2016

Time: 12:34 p.m.