



# OSAGE NATION CONGRESS

**Appropriations Committee Meeting  
Osage Nation Congressional Chambers  
September 27, 2016  
5:00 p.m. – 6:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of Current Appropriation Requests vs. projected Revenue
6. Consideration of ONCA 16-106, An Act to authorize and appropriate one million nine hundred thousand dollars (\$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)
7. 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)
8. 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)
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, Committee Clerk  
Osage Nation Congress

Date: 9/27/2016

Time: 2:41 p.m.