



OSAGE NATION CONGRESS

**Appropriations Committee Meeting
Osage Nation Congress Chambers
April 16, 2015
8:30 a.m. – 9:30 a.m.
Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-46, An Act to set the fiscal year 2016 General Appropriation, Direct Assistance, Land Acquisition, Capital Improvement Fund spending Limits. (Edwards)
6. Consideration of ONCA 15-50, An Act to establish the Osage Nation Matching Grant Fund; to authorize and appropriate five hundred thousand dollars (\$500,000) to the Fund, and to provide an alternate effective date. (Pratt)
7. 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.

Barbara Rice

Barbara Rice, Committee Clerk
Osage Nation Congress

Date: 4-14-15

Time: 12:25 p.m.