



**Appropriations Committee Meeting  
Osage Nation Congressional Chambers  
January 21, 2016  
4:00 p.m. – 5:00 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. FY 16 Projected Revenue
6. Consideration of ONCA 16-18, An Act to authorize and appropriate one hundred eighty thousand dollars (\$180,000) to the Matching Grant Fund for the FY 16 ANA Language Preservation and Maintenance Grant Application; and to establish an alternate effective date. (Maker)
7. Consideration of ONCA 16-21, An Act to authorize and appropriate one hundred thirty one thousand dollars (\$130,000) to the Capital Asset and Improvement Fund for FY 16 capital asset and improvement projects; and to establish an alternate effective date. (Walker)
8. Consideration of ONCA 16-22, An Act to establish a revolving fund for revenue and expenses related to historic preservation; to authorize and appropriate money to the fund; and to establish an alternate effective date. (Mason)
9. Consideration of ONCA 16-23, An Act to authorize and appropriate one hundred fifty seven thousand three hundred sixty five dollars (\$157,365) to the Capital Asset and Improvement Fund for improvements to the Osage Nation Museum; and to establish an alternate effective date. (Edwards)
10. 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.

A handwritten signature in cursive script that reads "Shana Walker".

Shana Walker, Committee Clerk  
Osage Nation Congress

Date: 1/21/2016

Time: 9:20 a.m.