OSAGE NATION CONGRESS

Appropriations Committee Meeting
Osage Nation Congressional Chambers
September 28, 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 15-88, An Act to provide an appropriation to the Boards, commissions, Authorities and Utilities of the Osage nation for fiscal year 2016 in the amount of one million nineteen thousand three hundred fifty one dollars ($1,019,351); to consent to spending of an Independent Agency; and to establish an alternate effective date. (Jech)
6. Consideration of ONCA 15-90, An Act to amend ONCA 12-107 to require unexpended monies appropriated for specific capital projects to revert back to the Treasury and to add reporting requirements; and to establish an alternate effective date. (Shaw)
7. Consideration of ONCA 15-104, An Act to amend 15 ONC § 1A-101 to add definitions to promote uniform use , meaning and application to be used in all appropriation legislation, support documentation, budgeting, and spending; and to establish an alternate effective date. (Edwards)
8. Consideration of ONCA 15-105, An Act to establish a donations fund and a donations committee of elected officials to administer the fund; to provide an appropriation for donations in the name of the Osage Nation in the amount of one hundred thousand dollars ($100,000); and to establish an alternate effective date. (Edwards)
9. Discussion and Possible revision to the 2016 Projected Revenue
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.	Shana Walker Shana Walker, Committee Clerk Osage Nation Congress Date: 9/25/2015 Time: 7:06 p.m.