



OSAGE NATION CONGRESS

**Osage Nation Congress
Appropriations Committee Meeting
Osage Nation Chambers
April 20, 2016
4:00 p.m. – 5:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-45, An Act to authorize and appropriate eight million five hundred thousand dollars (\$8,500,000) to the Higher Education Scholarship Fund; and to establish an alternate effective date. (Edwards)
6. Consideration of ONCA 16-46, An Act to authorize and appropriate seven million dollars (\$7,000,000) to the Health Benefit Plan Fund; and to establish an alternate effective date. (Edwards)
7. Consideration of ONCR 16-24, A Resolution to request the form and amount of budgets for the fiscal year 2017 to assist the Osage Nation Congress in carrying out its Constitutional duties.
8. Consideration of ONCR 16-29, To approve amendments to the Accounting Fiscal Management Policy filed with the Clerk of Congress.
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.

Celena C. Primeaux, Committee Clerk
Osage Nation Congress

Date: 04/19/2016 Time: 3:46 p.m.