



# OSAGE NATION CONGRESS

**4<sup>TH</sup> OSAGE NATION CONGRESS  
TZI-ZHO SESSION  
SEPTEMBER 21, 2015  
10:00 A.M.**

**DAY 12 AGENDA**

1. Prayer
2. Roll Call
3. Approval of Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Introduction of Bills and Resolutions
7. Bills and Resolutions on General Order  
General Order Day 1 – Legislation is Read in by the Sponsor
  - a. ONCR 15-23, A Resolution to consent to the transfer and conveyance of assets of Osage, LLC, to Tallgrass Economic Development, LLC, as limited liability companies wholly owned by the Osage Nation; to direct Osage, LLC to wind up its affairs; and to direct dissolution of the company. (Supernaw)

General Order Day 2 – Amendments may be Proposed

  - a. ONCA 15-94, An Act to amend and restate the Business, Commission and Advisory Boards Act, 15 ONC § 5-101 et seq. creating a new board category for the Health Authority Board; and to establish an alternate effective date. (Shaw)
  - b. ONCR 15-21, A Resolution to set the compensation and reimbursement allowance for the Boards and Commissions of the Osage Nation for fiscal year 2016 and fiscal year 2017. (Shaw)

General Order Day 3 – Amendments are voted on in the order received

- a. 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)
8. Bills and Resolutions on Third Reading
    - a. ONCR 15-24, A Resolution commending Herman “Mogri” Lookout for his leadership, dedication and service to the Osage People and the Osage Nation in preserving and passing on our language; and directing distribution. (Pratt)
    - b. ONCR 15-25, A Resolution to adopt and approve the Osage Orthography developed by Herman “Mogri” Lookout and refined by the Osage Nation Language Department. (Pratt)
  9. Commendation Presentation – Mr. Herman “Mogri” Lookout
  10. Motions and Notices

Committee Meetings

Monday, September 21, 2015

Immediately Following Session Cultural  
1:00 – 3:00 p.m. Governmental Operations  
3:00 – 4:30 p.m. Health and Social Services

11. Adjournment