



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUN-KAH SESSION
APRIL 20, 2015
10:00 A.M.**

DAY 18 AGENDA

1. Prayer
2. Roll Call
3. Journal
4. Consideration of Confirmation – Health Authority Board
 - a. Cecelia Tallchief
5. Reports of Select Committees
6. Reports of Standing Committees
7. Introduction of Bills and Resolutions
8. Committee of the Whole – Discussion of Forecast numbers of the Proposed Reorganization with the Principal Chief.
9. Bills and Resolutions on General Order

General Order Day 1 - Legislation is read in by the Sponsor.

- a. ONCA 15-24, An Act to authorize and appropriate four hundred thousand dollars (\$400,000) to the Capital Asset and Improvement Fund for purchase of real property in Skiatook; and to establish an alternate effective date. (Supernaw)
- b. ONCA 15-25, An Act to amend the Osage Nation Gaming Reform Act of 2007 as amended at 14 ONC § 12-105(E) to prohibit certain elected officials from being excluded from executive sessions; and to establish an alternate effective date. (Supernaw)
- c. ONCA 15-41, An Act to provide an appropriation to the Attorney General of the Osage Nation for fiscal year 2015 in the amount of one

million two hundred fifty five thousand six hundred forty six dollars (\$1,255,646). (Whitehorn)

- d. ONCA 15-42, An act to authorize and appropriate two million five hundred thousand dollars (\$2,500,000) to the Treasury for debt payments already distributed to the Master Campus Plan Loan; to ratify the Master Campus Loan debt payments made by the Treasurer; and to establish an alternate effective date. (Supernaw)
- e. ONCA 15-43, An Act to amend 15 ONC § 2-304 to remove the requirement of five (5) years government fund accounting experience; and to establish an alternate effective date. (Buffalohead)
- f. ONCA 15-48, An Act to authorize persons under the jurisdiction of the Osage Nation to legally change their names with certain limitations; and to establish an alternate effective date. (Buffalohead)
- g. ONCA 15-50, An Act to establish the Osage Nation Matching Grant fund: to authorize and appropriate two hundred twenty five thousand dollars (\$225,000) to the fund; and to provide an alternate effective date. (Pratt)
- h. ONCA 15-51, An Act to restrict employment contracts for executives, professional services and consultants to a term of three (3) years; to exempt vendor contracts from this Act; to amend 14 ONC § 12-105 (D)(1) as amended, to make contracting limits consistent with this Act; and to establish an alternate effective date. (Buffalohead)

General Order Day 2 – Amendments may be proposed.

- a. ONCA 15-27, An Act to amend ONCA 14-47, the Executive Branch Division Organization Act, to remove language specific to the division leaders. (Edwards)
 - b. ONCA 15-38, An Act to amend ONCA 14-75 to reduce the appropriation to the Division of Government Operations for fiscal year 2015 in the amount of four hundred sixty nine thousand five hundred forty three dollars (\$469,543); and to change the Division composition. (Walker)
10. Bills and Resolutions on Second Reading
- a. ONCA 14-95, An Act to authorize and appropriate three million eight hundred sixty eight three hundred eighteen dollars (\$3,868,318) to the Osage Nation Higher Education Scholarship Fund from the General Treasury; and to establish an alternate effective date. (Edwards)

- b. ONCA 15-31, An Act to amend 6 ONC § 5-140 to impose a mandatory civil banishment of five (5) years upon conviction for the sale, distribution, or manufacture of dangerous drugs; and to establish an alternate effective date. (Walker)
- c. ONCA 15-40, An Act to amend ONCA 14-76 to provide a supplemental appropriation to the Health, Fitness and Wellness Division for fiscal year 2015 in the amount of four million four hundred sixty four thousand eighty dollars (\$4,464,080); and to change the Division composition. (Norris)

11. Motions and Notices

Today's Committee Meetings

8:30 – 9:30 a.m. Appropriations
Immediately Following Session Cultural
1:00 – 4:00 Governmental Operations
4:00 – 5:00 p.m. Rules and Ethics
5:00 – 6:00 p.m. Education

Tuesday, April 21 Meetings

8:30 – 9:30 a.m. Rules and Ethics
1:00 – 3:00 p.m. Commerce and Economic Development

12. Adjournment