



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUN-KAH SESSION
APRIL 22, 2015
10:00 A.M.**

DAY 20 AGENDA

1. Prayer
2. Roll Call
3. Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Introduction of Bills and Resolutions
7. Bills and Resolutions on First Reading
 - a. ONCR 15-12, A Resolution commending Kathryn Red Corn for her leadership, dedication and service to the Osage Nation through it's Museum; and directing distribution. (Maker)
 - b. ONCR 15-15, A Resolution to support the Wah.Zha.Zhi Youth Council as an affiliate of United National Indian Tribal Youth (UNITY) and its mission to foster the spiritual, mental, physical and social development of American Indian and Alaska Native youth. (Mason)
 - c. ONCR 15-17, A Resolution to set the compensation and reimbursement allowance for the members of Executive Branch Boards of the Osage Nation for October 1, 2015 through September 30, 2017. (Edwards)
8. Bills and Resolutions on General Order

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

- a. ONCA 15-22, An Act to amend 26 ONC § 2-114 of the Osage Nation Revenue and Taxation Act to allow a larger percentage of the state tax rebate collected by the Nation to be returned to licensed wholesalers on behalf of the retailers or to retailers directly; to set a termination date for the fund; and to establish an alternate effective date. (Whitehorn)

- b. ONCA 15-29, An Act to amend the Open Meetings Act at 15 ONC § 7-105, to require agendas to state business to be conducted with specificity and limit any action not on the agenda; and to establish an alternate effective date. (Shaw)
- c. ONCA 15-34, An Act to amend ONCA 14-71 to provide a supplemental appropriation to the Division of Cultural Preservation, Arts, Heritage and Language for fiscal year 2015 in the amount of one hundred fifty one thousand one hundred forty five dollars (\$51,145); and to change the Division composition. (Maker)
- d. ONCA 15-53, An Act to authorize funding levels for the Higher Education Scholarship categories. (Edwards)
- e. ONCR 15-13, A Resolution to request the form and amount of budgets for the fiscal year 2016 to assist the Osage Nation Congress in its Constitutional duty to appropriate funds to operate the government. (Edwards)
- f. ONCR 15-14, A Resolution to authorize and direct the Office of the Attorney General to produce a revised Osage Constitution incorporating the constitutional amendments. (Whitehorn)

General Order Day 2 – Amendments may be proposed

- a. ONCA 15-32, An Act to establish leasing procedures for business, economic development, and public purposes on Osage Nation Restricted and Trust Lands as authorized by Helping Expedite and Advance Responsible Tribal Home Ownership Act of 2012, P.L. 112-151, July 20, 2012 codified as 25 U.S.C. § 415 (h) (HEARTH Act). (Walker)

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

- a. 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)
- b. ONCA 15-49, An Act to amend ONCA 14-67 to provide a supplemental appropriation to the Osage Gaming Enterprise Board for fiscal year 2015 in the amount of thirty three thousand four hundred seventy dollars (\$33,470); to provide a supplemental appropriation to the Osage Health Authority Board for fiscal year 2015 in the amount of one hundred forty thousand three hundred sixteen dollars (\$140,316); to provide a supplemental appropriation to the Osage Nation Energy Services, LLC Board for fiscal year 2015 in the amount of forty thousand six hundred seventy two dollars (\$40,672); and to establish an alternate effective date. (Mason)

- c. 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)
- d. 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)

9. Bills and Resolutions on Second Reading

- 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 15-27, An Act to amend ONCA 14-47, the Executive Branch Division Organization Act, to remove language specific to the division leaders. (Edwards)
- d. 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)
- e. 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)
- f. 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)
- g. 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)

10. Motions and Notices

Today's Committee Meetings

Immediately Following Session Appropriations

1:00 – 3:00 p.m. Commerce and Economic Development

Thursday, April 23 Meetings

8:30 – 9:30 a.m. Rules and Ethics

1:00 – 3:00 p.m. Congressional Affairs

11. Adjournment