



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
HUN-KAH SESSION
APRIL 24, 2015
9:00 A.M.**

DAY 22 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 15-16, A Resolution commending Milton Labadie for his dedication and service to the Osage Nation through its Tax Commission and the community at large; and directing distribution. (Mason)
8. Bills and Resolutions on General Order

General Order Day 2 – Amendments may be proposed

 - A. ONCA 14-62, An Act to amend the open records Act at 15 ONC §8-102 to include Osage Nation enterprises, including limited liability companies, corporations and any other business entity of the Osage Nation in the definition of a government entity; and to establish an alternate effective date. (Supernaw)
 - b. ONCA 15-37, An Act to amend ONCA 14-77 to provide a supplemental appropriation to the Division of Land, Commerce and Public Safety for fiscal year 2015 in the amount of three hundred fifty nine thousand seven hundred thirty six dollars (\$359,736); and to change the Division composition. (Pratt)
 - c. ONCA 15-44, An Act to amend ONCA 14-80 to require Osage applicants to be funded first, and then Native American preference applied to the

remaining applicants; and to provide an alternate effective date.
(Buffalohead)

- d. ONCR 15-08, A Resolution to authorize and adopt the Articles of Organization for the limited liability company, Tallgrass Economic Development, LLC, to be formed under the Osage Nation Limited Liability Companies Act. (Supernaw)
- c. ONCR 15-09, A Resolution to adopt the Articles of Operation for the limited liability company, Tallgrass Economic Development, LLC, to be formed under the Osage Nation Limited Liability Companies Act. (Supernaw)
- c. 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)
- d. 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)

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

- 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 15-41, 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)
- c. ONCA 15-53, An Act to authorize funding levels for the Higher Education Scholarship categories. (Edwards)

9. Bills and Resolutions on Second Reading

- a. 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)
- b. 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 fifty one thousand one hundred forty five dollars (\$51,145); and to change the Division composition. (Maker)

- c. ONCR 15-36, An Act to amend ONCA 14-70 to reduce the appropriation to the Division of Child, Family and Senior Community Services for fiscal year 2015 by the amount of five million four hundred forty seven thousand five hundred fifty five dollars (\$5,447,555); and to change the Division composition. (Pratt)
 - 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 15-39, An Act to amend ONCA 14-72 to provide a supplemental appropriation to the Division of Education and Early Childhood Services for fiscal year 2015 in the amount of two hundred ninety two thousand six hundred ninety one dollars (\$292,691). (Walker)
 - f. 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 two hundred sixty four thousand eighty dollars (\$4,264,080); and to change the Division composition. (Norris)
 - c. 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)
10. Consideration of Osage Nation Congressional Rules Amendments
11. Motions and Notices

Today's Committee Meetings

None

Monday, April 24 Meetings

8:30 – 9:30 a.m. Appropriations

12. Adjournment