



OSAGE NATION CONGRESS

**4TH OSAGE NATION CONGRESS
TZI-ZHO SESSION
SEPTEMBER 9, 2015
10:00 A.M.**

DAY 2 AGENDA

1. Prayer
2. Roll Call
3. Reports of Select Committees
4. Reports of Standing Committees
5. Introduction of Bills and Resolutions
6. Bills and Resolutions on First Reading
 - a. ONCA 15-92, An Act to regulate the use of the Osage Nation seal and name; to provide penalties for unauthorized use of the seal; and to establish an alternate effective date. (Hamilton)
 - b. ONCA 15-93, An Act to provide an appropriation for cultural donations in the amount of eighty four thousand five hundred dollars (\$84,500) for fiscal year 2016; and to establish an alternate effective date. (Jech)
 - c. 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)
 - d. ONCA 15-95, An Act to establish a matching grant to promote the Osage Nation for artists, art historical and cultural organizations up to a maximum of fifteen thousand dollars (\$15,000) per grant; to authorize and direct the Osage Nation Foundation to establish criteria for the grant, to review applications and determine grant recipients, and to administer the grant funds; and to appropriate one hundred fifty thousand dollars (\$150,000) to the Osage Nation Foundation for grant funding. (Edwards)
 - e. 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)

- f. ONCR 15-22, A Resolution declaring Congressional Consent and approval of part of the Osage Nation Gaming Enterprise Board's Annual Plan of Operation for fiscal year 2016. (Edwards)
- g. ONCR 15-23, A Resolution to consent to the transfer and conveyance of assets of Osage, LLC to Tallgrass Enterprises, 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)

7. Motions and Notices

Committee Meetings

Immediately Following Session – Commerce and Economic Development

1 - 3 p.m. Education

3 – 5 p.m. Health and Social Services

8. Adjournment