



**Government Operations Committee Meeting
Osage Nation Congressional Chambers
February 27, 2017
Immediately Following Session – 12:30 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-22, An Act to authorize and appropriate up to four hundred fifty thousand dollars (\$450,000) to the Matching Grant Fund to meet the fifteen percent (15%) match requirement of the Community Connect Grant from the Economic Development Fund in the Treasury; and to establish an alternate effective date. (Pratt)
6. Consideration of ONCR 17-11, A Resolution to authorize the expenditure of one hundred thousand dollars (\$100,000) out of the Capital Asset and Improvement Fund for the design and sculpture of Chief Claremore; and to establish an alternate effective date. (Maker)
7. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

A handwritten signature in blue ink that reads "Dana Murrell".

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 2/27/2017

Time: 10:31 a.m.