

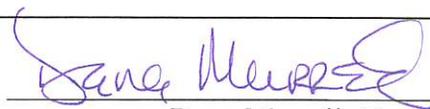


**Government Operations Committee Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
April 9, 2019  
2:00 p.m. – 3:30 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Reports
6. Review Financials
7. Consideration of Appointee
  - Fred Byers – Election Board Alternate
8. Consideration of ONCA 18-61, An Act to amend and restate 15 ONC § 5-101 *et seq.* and to establish an alternate effective date. (Edwards)
9. Consideration of ONCA 18-64, An Act to amend 19 ONC § 3-105 of the Osage Nation Workforce Pay for Performance Act, to remove the ability of elected officials and Executive staff to receive the monetary equivalent of benefits when they elect not to participate; and to establish an alternate effective date. (Potts)
10. Consideration of ONCA 18-74, An Act to amend and restate the law on the Office of Fiscal and Performance Review, 15 ONC § 1-201 *et seq.*; and to establish an alternate effective date. (Edwards)
11. Unfinished Business
12. New Business
13. 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.

  
Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 4/5/2019

Time: 11:51 a.m.