



Governmental Operations Committee Meeting
Osage Nation Congressional Chambers
August 3, 2017
3:00 p.m. – 5:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-89, An Act to govern the conduct of Osage Nation elections, including elections for Principal Chief, Assistant Principal Chief, Osage Nation Congress, elections for the retention of Judges of the Osage Judiciary, and other elections required by the Constitution and by law; and to establish an alternate effective date. (Buffalohead)
6. Consideration of ONCA 17-90, An Act to amend ONCA 16-84 to provide a supplemental appropriation to the Office of the Attorney General for fiscal year 2017 in the amount of seventy one thousand one hundred ten dollars (\$71,000); and to establish an alternate effective date. (Buffalohead)
7. Consideration of ONCR 17-31, A Resolution to approve the Osage Nation Election Board rules and regulations governing elections in accordance with the Osage Nation Election Code. (Buffalohead)
8. 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: 8/3/2017

Time: 7:57 a.m.