



**Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 12, 2018
1:00 p.m. – 2:50 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 18-48, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2019 in the amount of seventy four million eighty three thousand twelve dollars (\$74,083,012); and to establish an alternate effective date. (Whitehorn)
 - Section 50 - Osage Nation Housing Department – Joe Freeman (1:00 pm – 1:45 pm)
 - Section 40 - Gaming Commission Office – Elizabeth Hembree (1:45 pm – 2:15 pm)
 - Section 20 - Constituent Services Office – Jennifer Oberly/Alecia Hutchens (2:15 pm – 2:30 pm)
6. Consideration of ONCA 18-34, An Act to authorize and appropriate twenty five thousand dollars (\$25,000) to the Regional Gathering Fund; and to establish an alternate effective date. (Edwards) (2:30 pm)
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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 9/12/2018

Time: 10:55 a.m.