



# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting**  
**Osage Nation Congressional Chambers**  
**100 W. Main, Pawhuska**  
**September 19, 2017**  
**1:00 p.m. – 3:00 p.m.**

## Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 17-99, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2018 in the amount of sixty one million four hundred fifty three thousand twenty four dollars (\$61,453,024); and to establish an alternate effective date. (Whitehorn)
  - Section 104 – Treasury
  - Section 8 – Accounting IDC
  - Section 101 – Tax Commission
  - Section 14 – Communications IDC
  - Section 60 – Information Technology Equipment
  - Section 61 – Information Technology IDC
  - Section 107 – Tribal Works
  - Section 59 – Industrial Park
5. 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: 9/18/2017

Time: 5:39 p.m.