



# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting**  
**Osage Nation Congress Chambers**  
**February 24, 2016**  
**1:00 p.m. – 4:00 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 15-19, A Resolution to approve the Osage Nation Election Board rules and regulations governing elections in accordance with the Osage Nation Election Code.
6. Consideration of ONCR 16-13, A Resolution to ratify and affirm actions taken during the Eleventh Special Session. (Walker)
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.

*Shana Walker*

Shana Walker, Committee Clerk  
Osage Nation Congress  
Date: 2/24/16 Time: 10:24 a.m.