



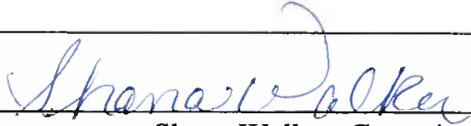
# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting  
Osage Nation Congress Chambers  
September 25, 2015  
1:00 p.m. – 3:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-79 Committee Substitute, An Act to provide an appropriation to the Office of the Principal Chief of the Osage Nation for fiscal year 2016 in the amount of one million seven hundred thirty four thousand nine hundred seventy eight dollars (\$1,734,978); and to establish an alternate effective date. (Jech)
6. Consideration of ONCA 15-84, An Act to provide an appropriation to the Government Operations Division of the Osage Nation for fiscal year 2016 in the amount of nineteen million eight hundred ninety thousand four hundred twenty two dollars (\$19,890,422); and to establish an alternate effective date. (Jech)
  - Osage News
  - IDC – Admin
  - IDC – Operations
7. Consideration of ONCA 15-103, An Act to authorize and appropriate eight thousand dollars (\$8,000) to the Court Appointed Special Advocates of Osage and Pawnee Counties out of fiscal year 2015; and to establish an alternate effective date. (Walker)
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.

  
Shana Walker, Committee Clerk  
Osage Nation Congress  
Date: 9/24/15 Time: 2:25 p.m.