OSAGE NATION CONGRESS

# Governmental Operations Committee Meeting
# Osage Nation Congress Chambers
# September 28, 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 15-84, 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)
6. Consideration of ONCA 15-106, An Act to authorize continuing appropriations for the operation of unfunded Osage Nation government entities at the appropriation rates authorized for fiscal year 2015 until fiscal year 2016 appropriations are approved by the Chief or approved by veto override; and to establish an alternate effective date. (Walker)
7. Consideration of ONCA 15-45, an Act to authorize and appropriate two million five hundred thousand dollars ($2,500,000) to the Treasury for payment on the Master Campus Plan Loan; and to establish an alternate effective date. (Walker)
8. Adjournment

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| 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<br>Shana Walker, Committee Clerk<br>Osage Nation Congress<br>Date: 9/28/15 Time: 9:54 a.m. |