



OSAGE NATION CONGRESS

Governmental Operations Committee Meeting
Osage Nation Congress Chambers
September 29, 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 15-76, An Act to govern the conduct of Osage Nation Elections, including elections for Principal Chief, Assistant Principal Chief, Osage Nation Congress, elections for the retention of Judges of the Judiciary, and other elections required by the Constitution and by law; and to establish an alternate effective date. (Norris)
6. 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. (Norris)
7. Consideration of ONCA 15-98, An Act to amend §§ 2-301 and 2-311 of Title 15 to remove the definitions and to expand the duties of the Department of the Treasury; and to establish an alternate effective date. (Edwards)
8. Consideration of ONCA 15-100, An Act to amend 19 ONC § 3-104 of the Osage Nation Workforce Pay for Performance Act, to replace language unintentionally deleted by previous amendment; and to establish an alternate effective date. (Whitehorn)
9. Consideration of ONCA 15-92, An Act to regulate the use of the Osage Nation seal and name; to provide penalties for unauthorized use of the seal; and to establish an alternate effective date. (Hamilton)
10. Consideration of ONCR 15-27, A Resolution to specify that the Osage Nation tribally funded self-insured health plan may be the "Payer of Last Resort" for eligible Osage Nation employees; and to allow the Osage Nation to purchase individual supplemental policies for employees through the Insurance Marketplace or directly with health insurance carriers. (Shaw)
11. 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: 9/28/15

Time: 1:49 p.m.