



OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting
Osage Nation Congress Chambers
April 11, 2016
3:00 p.m. – 5:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-56, An Act to preserve the buildings and strategic layout of the Osage Nation; to require Congressional approval for naming a building, renaming a building, constructing a building or remodeling a building; and to establish an alternate effective date. (Edwards)
6. Consideration of ONCA 16-31, An Act to establish a revolving fund for defense and preservation of natural resources; to authorize and appropriate one hundred thousand dollars (\$100,000) to the fund; and to establish an alternate effective date. (Walker)
7. Consideration of ONCA 16-48, An Act to authorize and appropriate one million eight hundred thirty seven thousand five hundred dollars (\$1,837,500) to the Capital Asset and Improvement Fund; and to establish an alternate effective date. (Maker)
8. Consideration of ONCR 16-14, A Resolution to provide for an election to amend Article XX of the Constitution of the Osage Nation to allow for a constitutional convention. (Whitehorn)
9. Consideration of ONCA 16-35, An Act to repeal and replace the Osage Nation Workforce Pay for Performance Act with the Merit Based Employment System Act; and to establish alternate effective date. (Edwards)
10. 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: 04/8/16 Time: 5:16 p.m.