



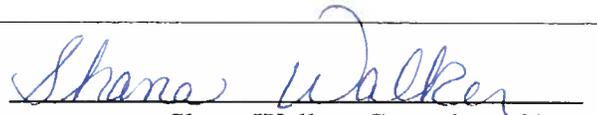
OSAGE NATION CONGRESS

Governmental Operations Committee Meeting
Osage Nation Congress Chambers
April 12, 2016
2:00 p.m. – 4:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCR 14-18, A Resolution to provide for an election to amend Article VII, Section 2 of the Constitution of the Osage Nation. (Edwards)
6. 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 an alternate effective date. (Edwards)
7. Consideration of ONCA 16-60, An Act to amend the Osage Nation Membership Act at 21 ONC § 1-302; and to establish an alternate effective date. (Walker)
8. Consideration of ONCA 16-63, An Act to amend ONCA 15-84 to provide a supplemental appropriation to the Division of Governmental operations for fiscal year 2016 in the amount of one million one hundred twenty four thousand four hundred ninety seven dollars (\$1,124,497); and to establish an alternate effective date. (Walker)
9. 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: 04/11/16 Time: 6:34 p.m.