



# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting  
Osage Nation Congress Chambers  
September 21, 2016  
9:00 a.m. – 10:00 a.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-82, An Act to amend ONCA 13-62 to include federal funding agreements; to clarify the time when a resolution of the Minerals Council is required; and to establish an alternate effective date. (Whitehorn)
6. Consideration of ONCA 16-83, An Act to remove the safe harbor of elected officials and employees of the Osage Nation who act in reliance on the opinions of the Attorney General; and to establish an alternate effective date. (Whitehorn)
7. 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: 9/18/16

Time: 3:22 p.m.