



# OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting  
Osage Nation Congress Chambers  
September 28, 2016  
10:30 – 12:00 p.m.**

**Amended 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 16-121, An Act to authorize one hundred thousand dollars (\$100,000) to the Osage Nation Foundation to be administered and distributed as donations; and to establish an alternate effective date. (Buffalohead)
7. Consideration of ONCA 16-122, An Act to authorize and appropriate a twenty thousand dollar (420,000) donation to the Court Appointed Special Advocates of Osage and Pawnee Counties out of fiscal year 2017; and to establish an alternate effective date. (Walker)
8. Adjournment