



# OSAGE NATION CONGRESS

**6<sup>th</sup> Osage Nation Congress  
Tzi Zho Session  
September 5, 2018  
10:00 a.m.**

**Day 2 Agenda**

1. Prayer
2. Roll Call
3. Approval of the Journal
4. Reports of Select Committees
5. Reports of Standing Committees
6. Introduction of Bills and Resolutions
7. Bills and Resolutions on First Reading
  - a. ONCA 18-49, An Act to provide an appropriation for cultural donations in the amount of ninety three thousand five hundred dollars (\$93,500) for fiscal year 2019; and to establish an alternate effective date. (Pratt)
  - b. ONCA 18-50, An Act to amend ONCA 17-101 to provide a supplemental appropriation to the Office of the Attorney General for fiscal year 2018 in the amount of fifty thousand dollars (\$50,000); and to establish an alternate effective date. (Edwards)
  - c. ONCA 18-51, An Act to authorize and appropriate three hundred seventy thousand four hundred eighty three dollars (\$370,483) for the merit payments in accordance with the Workforce Pay for Performance Act; and to establish an alternate effective date. (Whitehorn)
  - d. ONCA 18-52, An Act to amend ONCA 16-107 that created the Osage Nation Retained Revenue Fund; and to establish an alternate effective date. (Potts)
  - e. ONCA 18-53, An Act to amend the Limited Liability Companies Act at 4 ONC §§ 912, 932 and 933; and to establish an alternate effective date. (Whitehorn)
  - f. ONCR 18-24, A Resolution to clarify the series of events leading up to the filing of Pratt v. Nowlin (CV-2017-01); to direct the actions of the Speaker of Congress; to state that relief sought by Pratt v. Nowlin (CV-2017-01) has not been rendered; and to further resolve any unsettled concerns regarding a motion to dismiss with prejudice. (Potts)

- g. ONCR 18-25, A Resolution to designate Tallgrass Economic Development, LLC as a subsidiary limited liability company of Osage, LLC pursuant to the Limited Liability Companies Act, as the sole member of both entities. (Whitehorn)

8. Motions and Notices

- Government Operations Committee Meeting from 1:00 p.m. until 2:50 p.m.
- Commerce, Gaming and Land Committee Meeting from 3:00 p.m. until 5:00 p.m.
- Education Committee Meeting Thursday morning from 8:30 a.m. until 9:30 a.m.

9. Adjournment