



**Government Operations Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 11, 2019
2:30 p.m. – 5:30 p.m.
Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 19-77, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2020 in the amount of twenty five million eight hundred fifty seven thousand seven hundred eighty two dollars (\$25,857,782); and to establish an alternate effective date. (Potts)
 - Section 8 – Archives
 - Section 12 – Constituent Services
 - Section 15 – Election Board
 - Section 16 – Election Office
 - Section 23 – Gaming Commission
 - Section 24 – Gaming Commission Board
 - Section 31 – Housing Assistance (ONHAP)
 - Section 33 – Human Resources – Recognition
 - Section 37 – Information Technology
 - Section 39 – Law Enforcement
 - Section 42 – Office of the Principal Chief
 - Section 45 – Osage Utility Authority Board
 - Section 46 – Osage War Memorial Board
 - Section 48 – Senior Housing
 - Section 52 – Tax Commission
 - Section 53 – Tax Commission Advisory Board
 - Section 55 – Treasury
 - Section 62 – Youth Council
6. 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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 9/10/2019

Time: 6:12 p.m.