OSAGE NATION CONGRESS



3rd Osage Nation Congress Hun-kah Session April 28, 2014 10:00 A.m.

DAY 24 AGENDA

- 1. Prayer
- 2. Roll Call
- 3. Approval of Journal
- 4. Consideration of Confirmation of Appointees
 - a. Foundation Board Mr. Monte Boulanger Mr. Russ Tallchief
 - b. Health Authority Board Ms. Nancy Keil
- 5. Reports of Select Committees
- 6. Reports of Standing Committees
- 7. Introduction of Bills and Resolutions
- 8. Presentation of Citations
- Bills and Resolutions on General Order General Order Day 3-Amendments are voted on in the order received
 - a. ONCA 14-39, An Act to set the annual salary and expense allowance for the Principal Chief, Assistant Principal Chief, Presiding Officers and Members of Congress, and Justices and Judges of the Osage Nation: to establish an alternate effective date of July 2, 2014. (Edwards)

10. Bills and Resolutions on Second Reading

- a. ONCA 13-62, An Act to require all compacts and proposed regulations with the State of Oklahoma or the United States of America to be affirmed by resolution of the Osage Nation Congress; and to establish an alternate effective date. (Whitehorn)
- b. ONCA 14-17, An Act to authorize the Indian Village boards to establish ordinances for the safety and general welfare of their residents, subject to adoption by Act of the Osage Nation Congress; and to establish an alternate effective date. (Red Corn)
- c. ONCA 14-19, An Act to amend ONCA 14-01 to provide a supplemental appropriation to the Office of the Principal Chief in the amount of one hundred four thousand eight hundred dollars(\$104,800); and to establish an alternate effective date. (Red Corn)
- d. ONCA 14-25, An Act to amend ONCA 13-90 to provide a supplemental appropriation to the Division of Child, Family and Senior Community Services in the amount of eighty thousand five hundred dollars(\$80,500) To provide a supplemental appropriation to the Division of Health Wellness in the amount of two hundred seventy thousand three hundred Fifty eight dollars (\$270,358); to provide a supplemental appropriation to the Division of Language, Arts, Culture and Heritage in the amount one hundred ninety two thousand one hundred seventy five dollars (\$192,175); to provide a supplemental appropriation to the Division of Land, Commerce and Public Safety in the amount of one hundred six Thousand two hundred eighty seven dollars (\$106,287); and to establish an alternate effective date. (Red Corn)
- e. ONCA 14-26, An Act to amend ONCA 13-96 to provide a supplemental appropriation to the Gaming Enterprise Board in the amount of eighteen thousand four hundred seventy eight dollars (\$18,478); and to establish an alternate effective date. (Red Corn)
- f. ONCA 14-32, An Act to require members of Congress to make attending regular sessions a priority over other employment; to place a civil penalty on violation; and to establish an alternate effective date. (Buffalohead)

- g. ONCA 14-40, An Act to set the fiscal year General Appropriation, Direct Assistance, Land Acquisition, Capital Improvement and Permanent Fund spending limits. (Edwards)
- 11. Motions and Notices

<u>Committee Meetings</u> None

12. Adjournment