

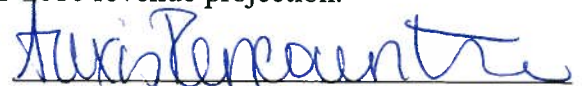
NOTICE OF CONGRESSIONAL COMMITTEE ON APPROPRIATIONS EMERGENCY MEETING

NOTICE IS GIVEN THAT THE OSAGE NATION CONGRESSIONAL COMMITTEE ON APPROPRIATIONS WILL HOLD AN EMERGENCY MEETING ON WEDNESDAY, OCTOBER 21, 2009 FROM 1:00 PM TO 4:00 PM AT THE WAH-ZHA-ZHI CULTURAL CENTER.

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), IN CASE OF AN EMERGENCY, WITH APPROVAL OF THE SPEAKER, A MEETING MAY BE HELD WITH NOTICE APPROPRIATE TO THE CIRCUMSTANCES. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

THE AGENDA IS AS FOLLOWS:

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 09-66, FY 2010 Government Operations Departments and Programs Appropriation Act
 - a. Budgets Reported from Commerce & Economic Development
 - i. Sec. 5, ANA Economic Development
 - b. Budgets Reported from Governmental Operations
 - i. Sec. 72 & 73, Law Enforcement (Tabled: 10/13)
 - ii. Sec. 38, ENR Tribal Wildlife
 - c. Budgets Reported from Health & Social Services
 - i. Sec. 26, Community Health/Health Education
 - ii. Sec. 31, Diabetes
 - iii. Sec. 98, WIC (Tabled: 10/7)
6. Consideration of ONCA 10-04, FY 2010 Federal Stimulus Funding Appropriation Act
 - a. Budgets Reported from Cultural
 - i. Sec. 11, Historic Preservation – University of Arkansas Project
 - b. Budgets Reported from Education
 - i. Sec. 5, Education Dept. Supplemental Youth Services
 - ii. Sec. 8, Head Start Body Start Play Space Grant
 - iii. Sec. 9, Head Start – Federal Funds
 - iv. Sec. 10, Head Start – Tribal Funds
 - c. Budgets Reported from Health & Social Services
 - i. Sec. 4, Child Care
 - ii. Sec. 14, Osage Nation Counseling Center (ONCC) – Recovery Act
 - iii. Sec. 15, Osage Nation Counseling Center (ONCC) – MSPI Initiative
 - iv. Sec. 16, Osage Nation Counseling Center (ONCC) – Youth Mentoring
 - v. Sec. 18, Senior Services – American Recovery & Reinvestment Act
7. Consideration of ONCA 09-63, FY 2010 Office of the Chiefs Appropriation Act
8. Consideration of ONCA 10-07, An act to amend ONCA09-65, to include appropriations for the Osage Nation Enterprise Board and the Gaming Enterprise Board
 - a. Budgets Reported from Commerce & Economic Development
 - i. Sec. 1, Gaming Enterprise Board
 - ii. Sec. 2, Osage Nation Enterprise Board
9. Consideration of ONCR 10-01, A resolution to approve the FY 2010 revenue projection.
10. Adjournment



Alexis Rencountre, Clerk
Osage Nation Congress

Date: 10/20/09

Time: 7:06 p.m.