

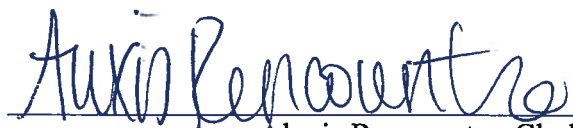
NOTICE OF CONGRESSIONAL COMMITTEE ON APPROPRIATIONS EMERGENCY MEETING

NOTICE IS GIVEN THAT THE OSAGE NATION CONGRESSIONAL COMMITTEE ON APPROPRIATIONS WILL HOLD AN EMERGENCY MEETING ON MONDAY, SEPTEMBER 28, 2009 FROM 5:00 PM TO 7:00 PM AT THE CHAMBERS.

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 Governmental Operations
 - i. Sec. 18, CDIB/Membership, Pg. 16
 - ii. Sec. 24, Christmas Bonus, Pg. 22
 - iii. Sec. 61, IDC/Accounting, Pg. 56
 - iv. Sec. 97, Treasury, Pg. 90
 - v. Sec. 7, Archives, Pg. 6
 - vi. Sec. 53, Housing Dept. Community Service Block Grant, Pg. 50
 - vii. Sec. 54, Home Improvement Program, Pg. 51
 - viii. Sec. 55, Homeownership Administration, Pg. 51
 - ix. Sec. 56, Homeownership MEPA, Pg. 52
 - b. Budgets Reported from Health & Social Services
 - i. Sec. 45, Fitness Center – Pawhuska, Pg. 42
 - ii. Sec. 87 & 88, Social Services, Pg. 81 & 82
 - iii. Sec. 17, Burial Assistance, Pg. 15
 - iv. Sec. 66, Indian Alcohol Substance Abuse Prevention, Pg. 61
 - v. Sec. 83 & 84, Senior Services Title VI A, Pg. 77 & 78
6. Adjournment


Alexis Rencountre, Clerk
Osage Nation Congress

Date: 9/28/09

Time: 9:56 a.m.