


REVISED NOTICE OF CONGRESSIONAL COMMITTEE MEETING ON GOVERNMENTAL OPERATIONS

NOTICE IS GIVEN THAT THE OSAGE NATION CONGRESSIONAL COMMITTEE ON GOVERNMENTAL OPERATIONS WILL HOLD A MEETING ON FRIDAY, SEPTEMBER 25, 2009 FROM 1:00 PM TO 3:00 PM AT THE OSAGE NATION CHAMBERS.

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.

THE AGENDA IS AS FOLLOWS:

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 09-63, FY2010 Office of the Chiefs Appropriation Act (Anderson)
6. Consideration of ONCR 09-09, A Resolution to provide for an election to amend Article XX, Section 2 of the Constitution of the Osage Nation (Red Corn)
7. Consideration of ONCR 09-10, A Resolution to provide for an election to amend Article XI, Section 8 of the Constitution of the Osage Nation. (Red Corn)
8. Consideration of ONCR 09-11, A Resolution to provide for an election to amend Article VI, Section 12 of the Constitution of the Osage Nation, Ratified: March 11, 2006 and Signed: May 6, 2006 (Red Corn)
9. Consideration of ONCR 09-12, A Resolution to provide for an election to amend Article XI, Section 3 of the Constitution of the Osage Nation (Red Corn)
10. Consideration of ONCR 09-13, A Resolution to provide for an election to amend Articles III, VI, VII, VIII, XIII, XV of the Constitution of the Osage Nation to change "membership" to "citizenship", and to change "eligibility for membership" to "right to citizenship" (Supernaw)
11. Consideration of ONCR 09-14, A Resolution to provide for an election to amend Article VI, Section 13 of the Constitution of the Osage Nation to change the number of votes of members of Congress required to override a veto or line item veto from three-fourths to two-thirds (Supernaw)
12. Adjournment


Teresa King, Assistant Clerk
Osage Nation Congress

Date: 9/23/09

Time: 4:51 pm