

OSAGE NATION CONGRESS

1st Session of the 1st Legislature (2006)

BILL NUMBER ONCA 06-14

AS INTRODUCED

September 20, 2006

INTRODUCED BY: Congresswoman Faren Revard Anderson

SPONSOR(S): Congresswoman Faren Revard Anderson, Congresswoman Debra Littleton, Congressman Eddy Red Eagle, Jr.

An Act

Creating the Strategic Plan Task Force of the Osage Nation; making appropriations thereto; making conditions of appropriated funds; stating the purpose; limiting expenditures for salaries and wages; and declaring an emergency.

Be it enacted by the Congress of the Osage Nation:

SECTION 1. SHORT TITLE

This shall be known as the Osage Nation Strategic Planning Act

SECTION 2. APPROPRIATION – TOTAL AMOUNT

There is hereby appropriated, to be dispersed upon conditions in Section 3, to the Strategic Plan Task Force, from any monies in the Osage Nation Treasury Department funds of the Osage Nation, for the fiscal year ending September 30, 2007, not otherwise appropriated, the total sum of, and not to exceed, One Million Dollars (\$1,000,000.00) for the purpose of creating a Strategic Plan for the Osage Nation.

SECTION 3. CONDITIONS OF APPROPRIATED FUNDS

As of the effective date of this Act, the Strategic Plan Task Force shall have the use of, and not to exceed, Five-Hundred Thousand Dollars (\$500,000.00) to implement Phase 1 through Phase 4. Upon the completion of Phase 1, Phase 2, and Phase 4 and the implementation of Phase 3, and before the disbursement of the remaining funds, the Strategic Plan Task Force shall present to the Congress a report showing the completion of Phases 1, 2, and 4 and the implementation of Phase 3. The report shall be presented to the Speaker of the Congress no later than the end of the first day of the 2007 Hun-kah Congressional Session.

Upon review and approval of the Congress, release of the remaining funds of Five-Hundred Thousand Dollars (\$500,000.00) will be made to the Strategic Plan Task Force to implement and complete Phase 3 and Phase 5 through Phase 8. If the report does not confirm the completion of the identified directives of Section 3, then the remaining appropriated funds will return to the Osage Nation Treasury Department funds.

SECTION 4. APPROPRIATION - COMPENSATION - STAFF

The maximum number of full-time equivalent employees utilized in the operation of the Strategic Plan Task Force shall not exceed two (2) during the fiscal year ending September 30, 2007. The total funds expended by the Task Force for the payment of any payroll salary or wage, including total fringe benefit package authorized by Osage Nation policy, shall not exceed the amount of seventy-six thousand dollars (\$76,000) during the fiscal year ending September 30, 2007.

SECTION 5. APPROPRIATION – CONTRACTUAL SERVICES

The total funds to be expended by the Task Force for Contractual Services shall not exceed Six-Hundred Fifty-Five Thousand Dollars (\$655,000.00).

Contractual Services include consultants to assist in:

- Strategic Planning Project
- Health Planning
- Economic Development and Reservation Economy Assessment
- Tribal Demographic Assessment and Census
- Natural Resources Assessment and Planning
- Cultural Preservation Assessment and Planning
- Professional facilitators for Town Meetings
- Bureau of Indian Affairs and Indian Health Service Funding Issues
- Developing Infrastructure and Management of Programs
- Human Resources, Leadership and Supervision Skills
- Budgeting and Quality Accounting Practices
- Quality Assurance and Compliance with Standard Operating Procedures

SECTION 6. FORMATION OF THE STRATEGIC PLAN TASK FORCE

A. The Strategic Plan Task Force will be made up of 6 members and will include the following:

- Chief
- Assistant Chief
- Chief of Staff for the Executive Branch
- Government Affairs Specialist
- 1 member appointed by the Chief
- 1 member appointed by the Assistant Chief

B. The Task Force Members shall receive reimbursement for travel, lodging, and meals while performing the duties relating to the Strategic Plan.

C. The Task Force may appoint a chair of the Task Force.

SECTION 7. PURPOSE

The purpose of the Osage Nation Strategic Planning Act is to create and fund a comprehensive nationwide strategic planning initiative by establishing a Strategic

Planning Task Force to identify the needs and create goals of the Osage Nation to be used to formulate a 25-year strategic plan for the Osage Nation.

The following shall be the phases for the Strategic Plan Task Force:

- | | | |
|---------|---|---------------------------------|
| Phase 1 | Preliminary Phase
Establish core team of Tribal leaders to direct process, agree on planning steps timeline and responsibilities, identify stakeholders, establish Team of Teams, select consultants | Completed by March 2007 |
| Phase 2 | Assessment Phase
Gather information internally and externally, SWOT (Strengths, Weaknesses, Opportunities, and Threats) & Critical Issues Analysis, Core values, Census and Data Collection | Completed by March 2007 |
| Phase 3 | Capacity Building Phase
Professional Development, Development of Policies and Procedures and Reorganization | Implemented by March 2007 |
| Phase 4 | Prioritizing Phase
Summary recommendations to Teams/Consensus building on final priorities | Completed by March 2007 |
| Phase 5 | Osage Citizen Comments Phase
Public Comment | April 2007-June 2007 |
| Phase 6 | Confirmation of Priorities Phase
Presentation, publication & dissemination of strategic plan priorities | Completed by September 30, 2007 |
| Phase 7 | Objectives & Performance measures
Departments, Agencies and boards meet to discuss and confirm objectives and performance measures that will support strategic plan priorities | August 2007 |
| Phase 8 | Implementation
Submission, approval & publication of the Osage Nation Strategic Plan | Completed by September 30, 2007 |

SECTION 8. FISCAL YEAR LIMITATIONS

The Strategic Plan Task Force shall receive a one time appropriation by the Legislature sufficient to enable it to perform its duties as set forth in this bill. Any funds appropriated to the Strategic Plan Task Force, which remain unspent at the end of the fiscal year 2007, shall be returned to the Osage Nation Treasury Department funds.

SECTION 9. MONTHLY REPORT FROM THE STRATEGIC PLANNING TASK FORCE

The Strategic Planning Task Force shall present a report to the Congressional Health, Social Services, and Education Committee the first week of December 2006 and the first week of February 2007. The report shall include the objectives met to date, monies spent to date, relationship between objectives and monies spent, modifications in projected plan and how this will affect the long term schedule and the projected outlook for the next eight weeks.

SECTION 10. SEVERABILITY

The provisions of this act are severable and if any part or provision hereof shall be held void the decision of the court so holding shall not affect or impair any of the remaining parts or provisions of this act.

SECTION 11. EFFECTIVE DATE AND EMERGENCY

An emergency is declared so that this law becomes effective immediately after passage and approval. This clause has been voted upon separately with concurrence of two-thirds (2/3) of the Membership of the Congress.

ENACTED by the Osage Nation Congress on this 28 day of Sept, 2006.

IN WITNESS WHEREOF, the Speaker of the Osage Nation Congress has hereto attached his signature.

Archie Mason
Archie Mason, Speaker
Osage Nation Congress

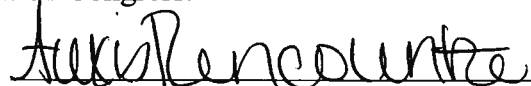
CERTIFICATION

I, THE UNDERSIGNED, CERTIFY THAT THE FOREGOING IS A TRUE EXTRACT FROM THE MINUTES OF THE Osage Nation Congress comprised of twelve members and one ex-officio member with 10 members attending this meeting on the 28 day of Sept, 2006, and that the above is in conformity with the provisions therein adopted by a vote of 9 in favor, 1 against, 0 abstentions.

Faren Revard Anderson	<u>YES</u>
Jerri Jean Branstetter	<u>YES</u>
Shannon Edwards	<u>absent</u>
Mark Freeman	<u>absent</u>

Debra Littleton	<u>YES</u>
Archie Mason	<u>YES</u>
Raymond Red Corn	<u>YES</u>
Eddy Red Eagle, Jr.	<u>YES</u>
Doug Revard	<u>YES</u>
Anthony Shackelford	<u>YES</u>
Mark Simms	<u>YES</u>
William Supernaw	<u>NO</u>


Said Bill has not been rescinded or amended in any way and the above is the signature of the Speaker of the Osage Nation Congress.


 Alexis Rencountre, Acting Clerk
 Osage Nation Congress

EFFECTIVE DATE CERTIFICATION

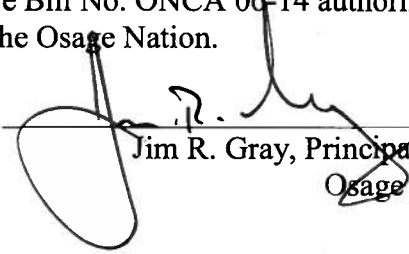
I, THE UNDERSIGNED, CERTIFY THAT THE FOREGOING EFFECTIVE DATE was approved by a two-thirds vote of the Osage Nation Congress in accordance with the Constitution of the Osage Nation Article VI, Section 13. This provision was adopted by a vote of 10 in favor, 0 against, 0 abstentions.

Faren Revard Anderson	<u>YES</u>
Jerri Jean Branstetter	<u>YES</u>
Shannon Edwards	<u>absent</u>
Mark Freeman	<u>absent</u>
Debra Littleton	<u>YES</u>
Archie Mason	<u>YES</u>
Raymond Red Corn	<u>YES</u>
Eddy Red Eagle, Jr.	<u>YES</u>
Doug Revard	<u>YES</u>
Anthony Shackelford	<u>YES</u>
Mark Simms	<u>YES</u>
William Supernaw	<u>YES</u>


 Alexis Rencountre, Acting Clerk
 Osage Nation Congress

APPROVAL

I, the Principal Chief of the Osage Nation, hereby affix my signature this day 29th of Sept., 2006, to the above Bill No. ONCA 06-14 authorizing it to become a law under the Constitution of the Osage Nation.



Jim R. Gray, Principal Chief
Osage Nation