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**OSAGE NATION CONGRESS**

3rd Session of the 1<sup>st</sup> Congress

**BILL NUMBER ONCA 07-51**

ENROLLED

**September 25, 2007**

SPONSOR:           Congresswoman Faren Revard Anderson

CO-SPONSOR:       Congressman Anthony Shackelford

**An Act**

To make certain technical corrections to ONCA 07-06 and ONCA 07-32 relating to the Osage Nation Internal Audit Department; declaring an emergency; and establishing an effective date.

*Be it enacted by the Congress of the Osage Nation:*

**SECTION 1. SHORT TITLE**

This Act may be cited as the “Osage Nation Technical Corrections Act to the Osage Nation Internal Audit Department”

**SECTION 2. AMENDING ONCA 07-32**

Amending Section 2 of ONCA 07-32, the Act approved April 17, 2007, is amended by striking out the entire Section 1 and inserting the following:

“Section 1. Establishing an Office of Fiscal and Performance Review

The Office of Fiscal and Performance Review (OFPR) is hereby established within the Congress to conduct various types of audits to provide a systematic and objective examination and independent assessment of the performance and financial condition of the divisions, departments, programs, boards, commissions, bureaus and any other public entities of the Osage Nation.”

**SECTION 3. AMENDING ONCA 07-06**

Amending ONCA 07-06, the Act approved December 9, 2006, is amended by inserting the following:

1. Line 12, is amended by striking “Osage Nation Internal Audit Department” and inserting in lieu thereof “Office of Fiscal and Performance Review”.

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2. Section 2, line 30, is amended by striking out “Osage Nation Internal Audit (IA) Department” and inserting in lieu thereof “OFPR”.
  3. Section 2, line 34, is amended by striking out “IA Department” and inserting in lieu thereof “OFPR”.
  4. Section 3, line 45, is amended by striking out “Osage Nation’s Internal Audit” and inserting in lieu thereof “OFPR”.
  5. Section 4, line 54, is amended by striking out “IA department” and inserting in lieu thereof “OFPR”; line 55, is amended by striking out “Audit Committee” and inserting in lieu thereof “Congress”; line 57, is amended by striking out “IA Department” and inserting in lieu thereof “OFPR”, line 64, is amended by striking out “;” and inserting in lieu thereof “and the proper use of appropriated funds;”; line 75, is amended by striking out “IA Department” and inserting in lieu thereof “OFPR”; line 76, is amended by striking out “IA Department” and inserting in lieu thereof “OFPR”; line 83, is amended by striking out “IA Department” and inserting in lieu thereof “OFPR”.
  6. Section 5 is amended by striking out the entire section 5 and amended to read as follows:  

**“SECTION 5. REPORTING AND SUPERVISION**

To ensure that the OFPR is an arm of the Congress and is not influenced by Osage Nation department management or employees, the OFPR reports directly to and is supervised by the Congress.”
  7. Section 6, line 96, is amended by striking out “IA Director and the staff of the IA Department have” and inserting in lieu thereof “OFPR has the”; line 100, is amended by striking “Osage Nation”; line 104, is amended by striking out “Audit Committee” and inserting in lieu thereof “Congress”; line 108, is amended by striking out “Department” and inserting in lieu thereof “office”; line 114, is amended by striking out “Audit Committee and management” and inserting in lieu thereof “Congress”; line 117, is amended by striking out “Osage Nation”; lines 120-121, is amended by striking out “Audit Committee” and inserting in lieu thereof “Congress”; line 123, is amended by inserting the words “improper expenditures or” after the word “suspected”, line 124, is amended by striking out “Audit Committee” and inserting in lieu thereof “Congress”.
  8. Section 7, line 135, is amended by striking out “IA Director and staff of the IA Department are” and inserting in lieu thereof “OFPR is”; line 148; is amended by striking out “IA Director and staff of the IA Department are” and inserting in lieu thereof “OFPR is”; line 153-154, is amended by striking out “IA Department” and inserting in lieu thereof “OFPR”; line 157, is amended by striking out “IA

92 Department” and inserting in lieu thereof “OFPR”; line 161, is amended by  
93 striking out “IA Department” and inserting in lieu thereof “OFPR”.

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95 9. Section 8, line 167, is amended by striking out “IA Department” and inserting in  
96 lieu thereof “OFPR”; line 173, is amended by striking out “IA Director” and  
97 inserting in lieu thereof “OFPR” and by striking out “Audit Committee” and  
98 inserting in lieu thereof “Congress”; line 178, is amended by striking out “IA  
99 Director” and inserting in lieu thereof “OFPR”; line 185, is amended by striking  
100 out “IA Director” and inserting in lieu thereof “OFPR” and by striking out “Audit  
101 Committee” and inserting in lieu thereof “Congress”; line 188, is amended by  
102 striking out “IA Department” and inserting in lieu thereof “OFPR”.


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104 10. Section 9, line 217, is amended by striking out “Internal Audit Department” and  
105 inserting in lieu thereof “OFPR”.

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107 **SECTION 4. DECLARATION OF EMERGENCY AND EFFECTIVE DATE**

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109 An emergency exists. This bill is effective upon signature of the Principal Chief  
110 or upon signature of the Speaker of the Osage Nation Congress following legislative  
111 override.

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114 ENACTED by the Osage Nation Congress on this 25<sup>TH</sup> day of September, 2007.

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

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121 Archie Mason, Speaker  
122 Osage Nation Congress


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125 **CERTIFICATION**

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127 I, THE UNDERSIGNED, CERTIFY THAT THE FOREGOING IS A TRUE EXTRACT  
128 FROM THE MINUTES OF THE Osage Nation Congress comprised of twelve members  
129 and one ex-officio member with 12 members attending this meeting on the 25<sup>TH</sup> day of  
130 September, 2007, and that the above is in conformity with the provisions therein adopted  
131 by a vote of 11 in favor, 0 against, 0 abstentions, and 1 absent.

132  
133 Faren Revard Anderson yes  
134 Jerri Jean Branstetter yes  
135 Shannon Edwards absent  
136 Mark Freeman yes  
137 Debra Littleton yes

138	Archie Mason	yes
139	Raymond Red Corn	yes
140	Eddy Red Eagle, Jr.	yes
141	Doug Revard	yes
142	Anthony Shackelford	yes
143	Mark Simms	yes
144	William Supernaw	yes


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, 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 11 in favor, 0 against, 0 abstentions, and 1 absent.

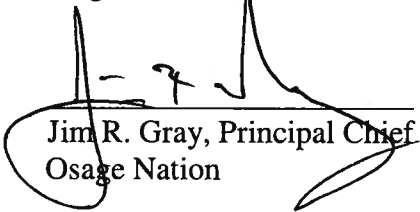
161	Faren Revard Anderson	yes
162	Jerri Jean Branstetter	yes
163	Shannon Edwards	absent
164	Mark Freeman	yes
165	Debra Littleton	yes
166	Archie Mason	yes
167	Raymond Red Corn	yes
168	Eddy Red Eagle, Jr.	yes
169	Doug Revard	yes
170	Anthony Shackelford	yes
171	Mark Simms	yes
172	William Supernaw	yes

  
 Alexis Rencountre, Clerk  
 Osage Nation Congress

**APPROVAL**

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I, the Principal Chief of the Osage Nation, hereby affix my signature this 26<sup>th</sup> day of September 2007, to the above Bill No. ONCA 07-51 authorizing it to become a law under the Constitution of the Osage Nation.



Jim R. Gray, Principal Chief  
Osage Nation