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OSAGE NATION CONGRESS

4th Session of the 1st Congress

BILL NUMBER ONCA 08-06

ENROLLED

April 15, 2008

SPONSOR: Shannon Edwards

An Act

To amend ONCA 06-02, the bill to establish the Department of the Treasury;
to declare an emergency and establish an effective date.

Be it enacted by the Congress of the Osage Nation:

SECTION 1. AMENDING SECTION 3-108(E)

Section 3-108(E) of ONCA 06-02 is amended to read as follows:

- E. The Treasurer shall ensure that all Departments and Programs do not exceed spending of their appropriated funds and no shifting of line item funding in excess of 10% of any line item appropriation occurs during the fiscal year, except that line item modifications in excess of 10% may be allowed by the Treasurer when they are first approved by resolution of the Osage Nation Congress through its regular resolution approval process and signed by the Principal Chief in accordance with Article VI, Section 14 of the Osage Constitution. The Treasurer shall disallow any expense request which violates this subsection.

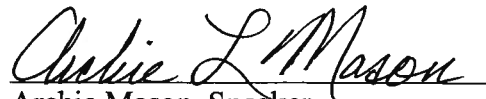
SECTION 2. DECLARATION OF EMERGENCY AND EFFECTIVE DATE

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

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ENACTED by the Osage Nation Congress on this 15TH day of April, 2008.

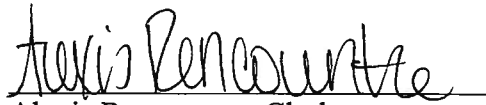
IN WITNESS WHEREOF, the Speaker of the Osage Nation Congress has hereto attached his signature.


Archie Mason, Speaker
Osage Nation Congress

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 12 members attending this meeting on the 15TH day of April, 2008, and that the above is in conformity with the provisions therein adopted by a vote of 11 in favor, 0 against, and 1 absent.

Faren Revard Anderson	yes
Jerri Jean Branstetter	yes
Shannon Edwards	absent
Mark Freeman	yes
Debra Atterberry	yes
Archie Mason	yes
Raymond Red Corn	yes
Eddy Red Eagle, Jr.	yes
Doug Revard	yes
Anthony Shackelford	yes
Mark Simms	yes
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.

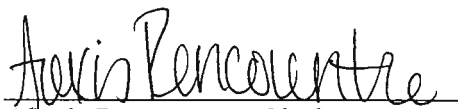

Alexis Rencountre, Clerk
Osage Nation Congress

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, and 1 absent.

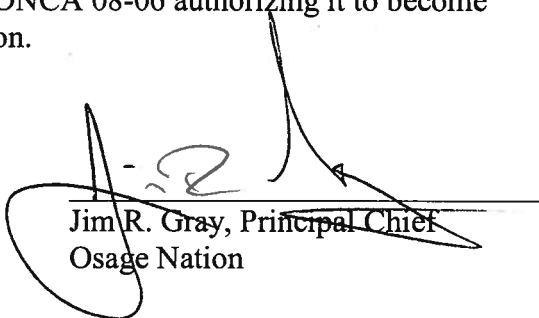
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Faren Revard Anderson	yes
Jerri Jean Branstetter	yes
Shannon Edwards	absent
Mark Freeman	yes
Debra Atterberry	yes
Archie Mason	yes
Raymond Red Corn	yes
Eddy Red Eagle, Jr.	yes
Doug Revard	yes
Anthony Shackelford	yes
Mark Simms	yes
William Supernaw	yes


Alexis Rencountre, Clerk
Osage Nation Congress

APPROVAL

I, the Principal Chief of the Osage Nation, hereby affix my signature this 17 day of April, 2008, to the above Bill No. ONCA 08-06 authorizing it to become a law under the Constitution of the Osage Nation.


Jim R. Gray, Principal Chief
Osage Nation