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	Federal Funding	State Funding	Other Funding	Tribal Funding	Total Funding
Burial Assistance	\$ -	\$ -	\$ -	\$ 367,500	\$ 367,500
Office of the Chiefs	\$ 57,000	\$ -	\$ -	\$ 2,050,000	\$ 2,107,000
Office of the Chiefs	\$ 57,000			\$ 2,088,000	\$ 2,145,000
Total	\$ 57,000	\$ -	\$ -	\$ 2,455,500	\$ 2,512,500

To carry out the responsibilities and duties of the Executive Branch, through its entities, divisions, departments, and programs in accordance with all authorizing legislation as follows:

	Salaries & Wages	Fringe Benefits	Travel	Supplies	Other	Indirect Cost	Equipment	Construction	Contractual	Direct Services	Donations	Total Appropriation
Burial Assistance	-	-	-	-	-	-	-	-	-	367,500	-	367,500
Office of the Chiefs	707,241	224,373	76,417	12,000	128,903	209,566	7,500	-	601,000		140,000	2,107,000
Office of the Chiefs	707,241	224,373	84,417	12,000	128,903	209,566	7,500		631,000		140,000	2,145,000
Total	707,241	224,373	84,417	12,000	128,903	209,566	7,500	-	631,000	367,500	140,000	2,512,500

SECTION 2. PURPOSE OF SUPPLEMENTAL APPROPRIATION

~~This supplemental appropriation is only to be allocated for Professional Service Contracts for Greg Dumontier, and travel as designated and requested by the Osage Nation Executive Branch. This supplemental appropriation is not to be used for 'Professional Contracts for establishing Health Board' or for 'Strategic Planning Consultation.'~~


SECTION 3. DECLARATION OF EMERGENCY AND EFFECTIVE DATE

An emergency exists. The 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 22ND day of May 2008.

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

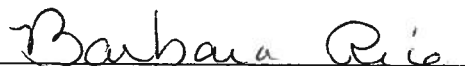

Archie Mason, Speaker
Osage Nation Congress

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 11 members attending this meeting on the 22ND day of May 2008, and that the above is in conformity with the provisions therein adopted by a vote of 6 in favor, 5 against, and 1 absent.

Faren Revard Anderson	no
Jerri Jean Branstetter	no
Shannon Edwards	no
Mark Freeman	yes
Debra Atterberry	no
Archie Mason	yes
Raymond Red Corn	no
Eddy Red Eagle, Jr.	yes
Doug Revard	absent
Anthony Shackelford	yes
Mark Simms	yes
William Supernaw	yes

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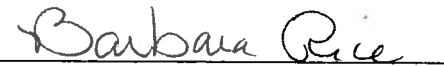
Said Bill has not been rescinded or amended in any way and the above is the signature of the Speaker of the Osage Nation Congress.


Barbara Rice, Clerk
Osage Nation Congress

EFFECTIVE DATE CERTIFICATION

I, THE UNDERSIGNED, CERTIFY THAT THE FOREGOING EFFECTIVE DATE was not 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 not adopted by a vote of 7 in favor, 4 against, 0 abstentions, and 0 absent.

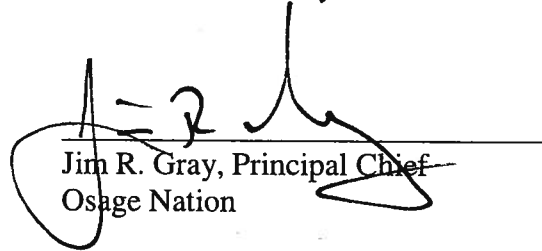
Faren Revard Anderson	yes
Jerri Jean Branstetter	no
Shannon Edwards	no
Mark Freeman	no
Debra Atterberry	no
Archie Mason	yes
Raymond Red Corn	yes
Eddy Red Eagle, Jr.	yes
Doug Revard	absent
Anthony Shackelford	yes
Mark Simms	yes
William Supernaw	yes


Barbara Rice, Clerk
Osage Nation Congress

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APPROVAL

I, the Principal Chief of the Osage Nation, hereby affix my signature this 29 day of May, 2008, to the above Bill No. ONCA 08-21 authorizing it to become a law under the Constitution of the Osage Nation.



Jim R. Gray, Principal Chief
Osage Nation