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**OSAGE NATION CONGRESS**

12<sup>th</sup> Special Session of the 1<sup>st</sup> Congress

**BILL NUMBER ONCA 08-23**

**ENROLLED**

**May 22, 2008**

**SPONSOR:** Archie Mason

**An Act**

To amend the "Osage Tribal Council Resolution No. 31-1461", to Provide an Appropriation Modification to Osage Nation Integrated Resource Management by shifting appropriated funds from the "Contractual" line item to the "Travel" line item; to declare an emergency; and establish an effective date.

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

**SECTION 1. PURPOSE AND FINDINGS**

- A. The Osage Tribal Council approved Tribal Council Resolution No. 31-1461 on February 17, 2005, which authorized entering into a contract with the Bureau of Indian Affairs to provide funding for a continued development of an Integrated Resource Management Plan; and
- B. As part of the agreement, the Federal Funding was to be in the amount of \$36,505, and the Osage Nation (Tribal) funding was a non-federal match of \$9,955, both intended to be funding for Fiscal Years 2007 and 2008.
- C. The Osage Nation Congress desires to allow Osage Nation Integrated Resource Management to shift one line item in their appropriated budget for FY 2007/2008.
- D. There is no additional appropriation required for this budget modification.
- E. The Osage Nation Congress has considered a budget modification which reflects the line item modification and is in agreement that the modification should be allowed.

**SECTION 2. BUDGET MODIFICATION AUTHORIZATION**

- A. The Osage Nation Congress hereby authorizes Osage Nation Integrated Resource Management to modify its FY 2007/2008 budget by shifting \$4500 from the line item titled "Contractual" to the line item titled "Travel."

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B. The Treasury Department is authorized to perpetuate this budget modification by means of its own procedure as established by the Treasurer or Osage Nation law.

**SECTION 3. RESTRICTED TO APPROPRIATED FUNDS**

Nothing in this bill shall authorize or be construed to authorize an appropriation of additional funds to Osage Nation Integrated Resource Management.

**SECTION 4. 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.

ENACTED by the Osage Nation Congress on this 22<sup>ND</sup> 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 22<sup>ND</sup> day of May 2008, and that the above is in conformity with the provisions therein adopted by a vote of 10 in favor, 1 against, and 0 absent.

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

94	Anthony Shackelford	yes
95	Mark Simms	yes
96	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  
Barbara Rice, 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, 1 against, 0 abstentions, and 1 absent.

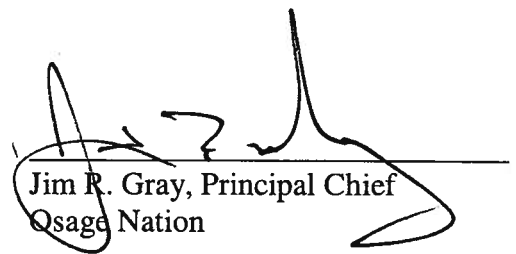
Faren Revard Anderson	yes
Jerri Jean Branstetter	yes
Shannon Edwards	no
Mark Freeman	yes
Debra Atterberry	yes
Archie Mason	yes
Raymond Red Corn	yes
Eddy Red Eagle, Jr	yes
Doug Revard	absent
Anthony Shackelford	yes
Mark Simms	yes
William Supernaw	yes

Barbara Rice  
Barbara Rice, Clerk  
Osage Nation Congress

**APPROVAL**

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I, the Principal Chief of the Osage Nation, hereby affix my signature this 29 day of May, 2008, to the above Bill No. ONCA 08-23 authorizing it to become a law under the Constitution of the Osage Nation.



Jim R. Gray, Principal Chief  
Osage Nation