



**Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
Via Electronic Means
September 18, 2020
3:00 p.m. until 4:50 p.m.**

Revised Agenda

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. ONCA 20-76, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2021 in the amount of forty eight million sixty five thousand six hundred thirty dollars (\$48,065,630); and to establish an alternate effective date. (Revard)
 - Section 32. Health Benefit Fund
 - Section 60. Wah-Zha-Zhi Health Center
6. ONCA 20-78, An Act to reassign an appropriation of restricted third party revenue from the Wah-Zha-Zhe Health Center to the Health Clinic Construction Fund in the amount of two million dollars (\$2,00,000); and to establish an alternate effective date. (Stabler)
7. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

Shana Robedeaux

Shana Robedeaux, Committee Clerk
Osage Nation Congress
Date: 9.17.2020 Time 6:05 pm