

# OSAGE NATION ENTERPRISE, INC

d/b/a

## Osage Home Health Governing Body Meeting

September 29, 2020

11:00 A.M.

Location: 537 Leahy Street  
Pawhuska, Oklahoma 74056

### Agenda

- I. Call to Order (Roll Call) Nicki Lorenzo
- II. Blessing
- III. Approval of Minutes (last Meeting)
- IV. Financial Report Sheila Sweeden
- V. Operations Cherie Lookout
  1. Update
  2. Census Report
  3. ATB Balance Report
- VI. Unfinished Business
  1. Bylaws-Assistant Attorney General Adam Trumbly—Article III
  2. ON CARES Act Fund/Supplies
  3. Bookkeeping
  4. PPP Fund/Acct.
- VII. New Business
  1. Staff Update
  2. AHB to BlueSky Bank
- VIII. Executive Session
- IX. Actions to be taken, if needed, after executive sessions
- X. Public Comment
- XI. Adjournment