



OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting
Osage Nation Congressional Chambers
December 11, 2015
8:30 a.m. – 9:30 a.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of Health Benefit Carry Over Actuarial Analysis
6. Discussion of unappropriated revenue for Health Services
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 Walker, Committee Clerk
Osage Nation Congress

Date: 12/9/15

Time: 9:38 a.m.