



**Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
February 19, 2019
1:00 p.m. - 2:00 p.m.**

Agenda

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. Continuation of Elder Care Status
6. Osage Nation Health Clinic
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.

A handwritten signature in blue ink, which appears to read "Dana Murrell", is written over a horizontal line.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 1/24/2019 Time 10:20 a.m.