



**Health and Social Services Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**March 27, 2018**  
**1:00 p.m. - 2:30 p.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Review and Possible Action on Assigned Legislation
6. Meeting with Executive Branch / Health / Clinic Officials RE: Official Business
7. OFPR Reports on Health Entities
8. Review Financials
9. Health Benefit Review
10. Old Business
11. New Business
12. 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".

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 3/27/2018      Time: 9:41 a.m.