



Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
March 28, 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. Election of Vice Chair
6. Consideration of ONCA 16-118, An Act to amend 16 ONC § 3-104 and § 3-106 of the Health Benefit Act to change the minimum benefit to pregnant women once during each pregnancy to one thousand dollars (\$1,000); to set the benefit for pregnant women and elders before calculating the maximum benefit to all other participants; and to establish an alternate effective date. (Norris)
7. Meeting with Executive Branch / Health / Clinic Officials RE: Official Business
8. Review Financials
9. Old Business
10. New Business
11. 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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 3/27/2018 Time: 5:20 p.m.