



Emergency Health and Social Services Committee Meeting
Osage Nation Congress Chambers
April 13, 2017
1:30 p.m. – 2:30 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-46, An Act to establish a Health Clinic Construction Fund off-campus for the health care needs of the Osage Nation at-large; and to establish an alternate effective date. (Edwards)
6. Consideration of ONCA 17-63, An Act to authorize and appropriate one hundred eighty four thousand dollars (\$184,000) to the Capital Asset and Improvement Fund for renovating, reconfiguring and maintaining the Wah-Zha-Zhi Health Clinic; and to establish an alternate effective date. (Shaw)
7. Consideration of ONCR 17-14, A Resolution to authorize and approve execution of a “Contract for Treatment Services or Other Integrated Services – Sole Source FY17” with the State of Oklahoma – Department of Mental Health and Substance Abuse Services; and to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction. (Shaw)
8. 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: 4/12/2017 Time: 8:08 p.m.