



OSAGE NATION CONGRESS

Health and Social Services Committee Meeting
Osage Nation Congress Chambers
April 17, 2017
IFS – 12:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Review of Health Division Budget and Financials
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. 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: 4/13/2017 Time: 2:55 p.m.