OSAGE NATION CONGRESS

Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 17, 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. Consideration of Appointment for Osage Nation Health Authority Board
   - Michael T. Bristow
6. Consideration of ONCA 18-13, An Act to amend ONC A17-99 to provide a supplemental appropriation to the Executive Branch in the amount of seven hundred five dollars ($705) for Prevention (Unity); and to establish an alternate effective date. (Pratt)
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: 4/16/2018 Time: 6:58 p.m.