



# OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting  
Osage Nation Congress Chambers  
April 18, 2017  
IFS – 12:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration and Possible Action Regarding Qualification and Any Legal or Ethical Barriers for the Following Appointees:
  - Carla Brown / Home Health Board                      3 year
  - Debbie Cheshewalla / Home Health Board              3 year
  - Mike Moore / Health Authority Board                    3 year
  - Nancy Keil / Health Authority Board                    3 year
  - Bill Thorne / Health Authority Board                    3 year
6. 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: 4/6/2017                      Time: 6:59 p.m.