



OSAGE NATION CONGRESS

Health and Social Services Committee Meeting
Osage Nation Congress Chambers
April 4, 2017
IFS – 12:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. 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)
6. ONCA 17-24, An Act to authorize and appropriate four hundred fifty thousand dollars (\$450,000) to the Capital Asset and Improvement Fund for purchase of medical equipment to be utilized at 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: 3/31/2017 Time: 11:59 a.m.