



Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 8, 2019
1:00 p.m. - 2:00 p.m.

Revised Agenda

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. Executive Session – For Executive Proprietary Business Referencing ONCA 19-30, An Act to amend the Osage Nation Health Benefit Act, 16 ONC § 3-101 through § 3-105 and to insert §§ 3-106 and 3-107; and to establish an alternate effective date. (Lemon)
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.

A handwritten signature in blue ink that reads "Dana Murrell".

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 4/08/2019 Time 12:23 p.m.