



# OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**May 31, 2018**  
**9:30 a.m. - 11:00 a.m.**

**Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Study Health Benefit Report & Financials
6. Study Forecast of Health Expenditure Scenarios using the Forecasting Software Contracted by Treasury
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.

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

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 5/21/2018 Time: 3:16 p.m.