



OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting
Osage Nation Congress Chambers
June 7, 2017
1:00 p.m. – 2:30 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCR 17-26 A Resolution to approve and authorize the execution of Amendment #1 to the FY2016-2018 Multi-Year Funding Agreement to provide healthcare services of the Wah-Zha-Zhi Health Center to otherwise ineligible non-Indians in accordance with Osage Nation law and Section 813 of the Indian Health Care Act, as amended, 25 U.S.C. § 1680 c. (Shaw)
6. ONCA 17-75, An Act to amend ONCA 16-95 to provide a supplemental appropriation to the Child, Family and Senior Services Division in the amount of sixteen thousand one hundred ninety three dollars (\$16,193); and to establish an alternate effective date. (Shaw)
7. ONCR 17-24, A Resolution to authorize and approve execution of a “Contract for Treatment Services or Other Integrated Services – Sole Source FY18” 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)
8. 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: 6/7/2017 Time: 12:14 p.m.