



OSAGE NATION CONGRESS

Health and Social Services Committee Meeting Osage Nation Congressional Chambers

August 2, 2017
1:00 p.m. – 3:00 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 17-87, An Act to amend ONCA 16-92 to provide a supplemental appropriation to the Health and Wellness Division in the amount of seven hundred thousand dollars (\$700,000); and to establish an alternate effective date. (Mason)
6. Consideration of ONCR 17-30, A Resolution to authorize a limited waiver of sovereign immunity from suit and consent to jurisdiction to Bank of Oklahoma Financial, N.A. (BOKF, N.A.) for treasury services to the Wah-Zha-Zhi Health Clinic. (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: 8/2/2017

Time: 10:52 a.m.