



**Health and Social Services Committee Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
September 14, 2018  
3:00 p.m. - 5:00 p.m.**

**Revised Agenda**

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. Consideration of ONCA 18-48, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2019 in the amount of seventy four million eighty three thousand twelve dollars (\$74,083,012); and to establish an alternate effective date. (Whitehorn)
  - Section 91 – Sr. Farmers Market (636)
  - Section 12 – Breastfeeding Peer Counseling (632)
  - Section 33 – Farmer’s Market Nutrition (635)
  - Section 124 – WIC (630)
  - Section 84 – PHN Non-Tribal (225)
  - Section 85 – PHN Tribal (228)
  - Section 86 – PHN Southern Plains Tribal Health
  - Section 125 – Youth Family Tree
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.

Shana Walker, Committee Clerk  
Osage Nation Congress

Date: 9/12/2018 Time: 4:05 p.m.