



Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 18, 2018
3:00 p.m. - 5:00 p.m.

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 125 – Youth Family Tree
6. ONCA 18-41, An Act to authorize and appropriate ten million dollars (\$10,000,000) to the Health Benefit Plan Fund from fiscal year 2019 tribal revenue; and to establish an alternate effective date. (Edwards)
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 "Shana Walker".

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 9/13/2018 Time: 7:17 p.m.