



OSAGE NATION CONGRESS

Health and Social Services Committee Meeting
Osage Nation Congressional Chambers
100 W. Main, Pawhuska
September 20, 2017
8:30 a.m. - 9:30 a.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 17-99, An Act to provide an appropriation to the Executive Branch of the Osage Nation for fiscal year 2018 in the amount of sixty one million four hundred fifty three thousand twenty four dollars (\$61,453,024); and to establish an alternate effective date. (Whitehorn)
 - Section 106 – Tribal Sexual Assault Services
 - Section 108 – TSI WA SHU PI Community Services
 - Section 120 – Willow Tree Outpatient Treatment Services (TASC)
 - Section 121 – Willow Tree Residential Treatment Center
 - Section 122 – Willow Tree Residential Treatment Center – Federal
 - Section 123 – Women, Infants And Children (WIC)
6. Consideration of ONCR 17-38, 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.
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: 9/19/2017 Time: 11:17 a.m.