



OSAGE NATION CONGRESS

Health and Social Services Committee Meeting
Osage Nation Congressional Chambers, 100 W. Main, Pawhuska
September 21, 2017
3:30 p.m. - 5:00 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-108, An Act to provide an appropriation in the amount of seventy five thousand dollars (\$75,000) for a grant donation to the City of Wynona for facility improvements, water treatment equipment, installation and maintenance; and to establish an alternate effective date. (Edwards)
6. Consideration of ONCA 17-58, An Act to amend ONCA 16-95 to provide a supplemental appropriation to the Child, Family and Senior Services Division in the amount of sixty four thousand fourteen dollars (\$64,014); and to establish an alternate effective date.
7. Consideration of ONCA 17-61, An Act to amend ONCA 16-92 to provide a supplemental appropriation to the Health and Wellness Division in the amount of one hundred fifty eight thousand nine hundred twenty seven dollars (\$158,927); and to establish an alternate effective date. (Edwards)
8. 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. (Shaw)
9. Consideration of ONCA 17-94, An Act to establish a summer program to introduce Osages to careers in the health industry at an early age; and to appropriate twenty thousand five hundred twenty dollars (\$20,520). (Shaw)
10. Consideration of ONCA 17-116, An Act to amend the Osage Nation Health Benefit Act, 16 ONC §§ 3-102, 3-104 and 3-105; to repeal 16 ONC § 3-106; and to establish an alternate effective date. (Shaw)
11. 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: 9/21/2017 Time: 12:44 p.m.