



**Health and Social Services Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**September 25, 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. Consider Appointee
  - Cecilia Tallchief – Health Authority Board
6. Consideration of 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. Consideration of ONCA 18-70, An Act to amend the Osage Nation Health Benefit Act, 16 ONC §§ 3-102, 3-104 and 3-105; to add 16 ONC §§ 3-106 and 3-107; and to establish an alternate effective date. (Edwards)
8. Consideration of ONCA 18-71, An Act to amend the Osage Nation Housing Code to accommodate the Native American Direct Home Loan Program through the Department of Veterans Affairs; to declare an emergency and establish an effective date. (Walker)
9. Consideration of ONCA 18-65, An Act to amend the definition of a child in the Juvenile Code; and to establish an alternate effective date. (BigHorse)
10. 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: 9/24/2018 Time: 11:22 a.m.