



**Health and Social Services Committee Meeting**  
**Osage Nation Congress Chambers**  
**September 20, 2016**  
**3:15 p.m. - 4:30 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-80, An Act to establish a summer program to introduce Osages to careers in the health industry at an early age; and to establish an alternate effective date. (Shaw)
6. Consideration of ONCA 16-92, An Act to provide an appropriation to the Health and Wellness Division of the Osage Nation for fiscal year 2017 in the amount of fourteen million nine hundred sixty thousand dollars (\$14,960,000); and to establish an alternate effective date. (Shaw)
7. Consideration of ONCA 16-102, An Act to restrict revenue raised from the delivery of health services to expenditures on health related services; and to provide an alternate effective date. (Shaw)
8. 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: 9/20/2016 Time: 7:06 a.m.