



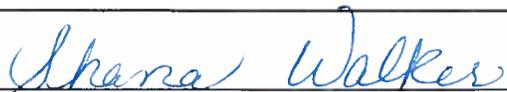
# OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting**  
**Osage Nation Congress Chambers**  
**September 12, 2016**  
**2:00 p.m. - 4:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-99, An Act to authorize and appropriate five million dollars (\$5,000,000) to the Health Benefit Plan Fund from fiscal year 2017 revenue; and to establish an alternate effective date. (Edwards)
6. Consideration of ONCA 16-95, An Act to provide an appropriation to the Child, Family and Senior Services Division of the Osage Nation for fiscal year 2017 in the amount of four million five hundred thirty thousand dollars (\$4,530,000); and to establish an alternate effective date. (Shaw)
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.

  
Shana Walker, Committee Clerk  
Osage Nation Congress  
Date: 9/11/2016 Time: 8:55 p.m.