



OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting
Osage Nation Congressional Chambers
December 10, 2015
8:30 a.m. – 9:30 a.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-28, An Act to amend 16 ONC § 3-105 of the Health Benefit Act to change the benefit balance carry over to two years; and to establish an alternate effective date. (Edwards)
6. Discussion of Health Benefit Carry over Actuarial Analysis
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

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 12/9/15

Time: 11:32 a.m.