



OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting
Osage Nation Congressional Chambers
September 16, 2015
2:00 p.m. – 4:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-83, An Act to provide an appropriation to the Health, Fitness and Wellness Division of the Osage nation for fiscal year 2016 in the amount of fourteen million five hundred thirteen thousand eight hundred twelve dollars (\$14,513,812); and to establish an alternate effective date. (Jech)
 - *Negotiated Cooperative Agreement HHS – 2015 – HHS TSGN – 0001*
 - *Wah Zha Zhi Health Clinic Budget*
6. 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: 9/16/15

Time: 2:18 p.m.