



OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting
Osage Nation Congressional Chambers
September 24, 2015
Immediately Following Session – 12:00 p.m.**

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 fifteen million five hundred thirty seven thousand eight hundred fifty four dollars (\$15,537,854); and to establish and alternate effective date. (Jech)
6. Consideration of ONCA 15-87, An Act to provide an appropriation to the Child, Family and Senior Community Services Division of the Osage Nation for fiscal year 2016 in the amount of three million four hundred forty six thousand one hundred one dollars (\$3,446,101); and to establish an alternate effective date. (Jech)
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.

A handwritten signature in blue ink that reads "Shana Walker".

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 9/22/15

Time: 12:50 p.m.