



**Health and Social Services Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**Via Electronic Means**  
**April 2, 2020**  
**3:30 p.m. – 5:30 p.m.**

**Agenda**

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. ONCA 19-10, An Act to establish family medical leave in law for Osage Nation full time employees; and to establish an alternate effective date. (Edwards)
6. ONCA 19-92, An Act to amend the Osage Nation Health Benefit Act at 16 ONC § to prohibit the accrual of unused health benefits; and to establish an alternate effective date. (Stabler)
7. ONCA 20-16, An Act to require the Osage Nation to authorize and appropriate four million five hundred thousand dollars (\$4,500,000) to the Osage Nation Member Health Benefit Fund from fiscal year 2021 tribal revenue for Direct Assistance to the Osage members sixty-five (65) years of age and over; and to establish an alternate effective date. (Edwards)
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 Robedeaux, Committee Clerk  
Osage Nation Congress  
Date: 3.30.2020 Time 7:25 p.m.