



**Health and Social Services Committee Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
Via Electronic Means  
April 9, 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 20-28, An Act to establish the formal standards used to promote the health and general welfare of the Osage people, culture, economy, and natural resources through food and agricultural production. (Lemon)
6. ONCA 20-29, An Act to establish the formal standards used to promote the health and general welfare of the Osage people, culture, economy, and natural resources through food and agricultural production; to add chapter 4 to The Osage Nation Food and Agriculture Act. (Lemon)
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*

Shana Robedeaux, Committee Clerk  
Osage Nation Congress  
Date: 4.8.2020 Time 3:25 p.m.