



**Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
Via Electronic Means
August 6, 2020
3:00 p.m. – 4:30 p.m.**

Revised Agenda

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. ONCA 20-60, An Act to amend the limitations on expenditure of health revenue; and to establish an alternate effective date. (Stabler)
6. ONCA 20-62, An Act to amend the Health Clinic Construction Fund for the health care needs of the Osage Nation; and to establish an alternate effective date. (Stabler)
7. ONCA 20-59, An Act to remove the Health Authority Board's duty to make all personnel decisions; and to establish an alternate effective date. (Lemon)
8. Executive Session – Confidential / Proprietary Clinic Matters
9. 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: 8.5.2020 Time 5:07 pm