



Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
September 26, 2019
3:00 p.m. - 4:30 p.m.

Agenda

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. Conference call with Health Benefit Third Party Company
6. Consideration ONCA 19-92, An Act to amend the Osage Nation Health Benefit Act at 16 ONC § 3-106 to prohibit the accrual of unused health benefits; and to establish an alternate effective date. (Stabler)
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.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 9/24/2019 Time 11:56 a.m.