



**Health and Social Services Committee Meeting  
Osage Nation Capitol Building  
100 W. Main, Pawhuska  
September 7, 2019  
8:00 a.m. – 12:00 p.m.**

**Agenda**

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. ONCA 19-61, An Act to authorize and appropriate four million three hundred thousand dollars (\$4,300,000) to the Osage Nation Member Health Benefit Fund from fiscal year 2020 tribal revenue for Direct Assistance to Osage members 65 years of age and over; \$1,000 annual benefit or Medigap insurance Plan F an Part D premiums, as set forth in the Osage Nation Health Benefit Act, 16 ONC 3-101 *et seq.*; and to establish an alternate effective date. (Edwards)
6. ONCA 19-66, An Act to authorize and appropriate fourteen million (\$14,000,000) to the Osage Nation Health Benefit Fund from fiscal year 2020 tribal revenue for Direct Assistance to Osage members under 65 years of age as set forth in the Osage Nation Health Benefit Act, 16 ONC § 3-101 *et seq.*; and to establish an alternate effective date. (Edwards)
7. ONCA 19-30, An Act to amend the Osage Nation Health Benefit Act, 16 ONC § 3-101 through § 3-105 and to insert §§ 3-106 and 3-107; and to establish an alternate effective date. (Lemon)
8. ONCA 19-77, An Act to provide an appropriation to the Executive Branch of the Osage Nation for Fiscal Year 2020 in the amount of twenty five million eight hundred fifty seven thousand seven hundred eighty two dollars (\$25,857,782); and to establish an alternate effective date. (Potts)
  - Section 7 – 477 Programs
  - Section 11 – Community Health Representative
  - Section 18 – Financial Assistance Services
  - Section 19 – Fitness Center Fairfax
  - Section 20 – Fitness Center Hominy
  - Section 21 – Fitness Center Pawhuska
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 Walker, Committee Clerk  
Osage Nation Congress

Date: 9/4/2019 Time 8:05 p.m.