



**Health and Social Services Committee Meeting**  
**Osage Nation Capitol Building**  
**100 W. Main, Pawhuska**  
**April 16, 2019**  
**2:30 p.m. - 4:00 p.m.**

**Agenda**

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. Consideration of ONCA 18-70, An Act to amend the Osage Nation Health Benefit Act, 16 ONC §§ 3-102, 3-104 and 3-105; to add 16 ONC §§ 3-106 and 3-107; and to establish an alternate effective date. (Edwards)
6. Consideration of 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)
7. Consideration of ONCA 19-32, An Act to authorize and appropriate nine thousand four hundred twenty three dollars (\$9,423) to the Matching Grant Fund to meet the match requirement of the Indian Health Service Grant for the Pawnee Service Unit Multi-Tribal Individual Water and Sewer Project; and to establish an alternate effective date. (Tillman)
8. Consideration of ONCA 19-34, An Act to authorize and appropriate the amount of two hundred sixty three thousand seventeen dollars (\$263,017) in federal funds to Community Health Representative; and to establish an alternate effective date. (Pratt)
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.

A handwritten signature in blue ink that reads "Dana Murrell".

Dana Murrell, Committee Clerk  
Osage Nation Congress

Date: 4/10/2019      Time 7:37 p.m.