



Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
April 19, 2018
1:00 p.m. - 2:30 p.m.

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Meeting with Clinic Personnel & Health Authority Board
6. Consideration of ONCR 18-12, A Resolution to authorize and approve execution of a "Contract for Treatment Services or Other Integrated Services – Sole Source FY 19" with the state of Oklahoma – Department of Mental Health and Substance Abuse Services; and to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction. (Pratt)
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.

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

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 4/17/2018 Time: 7:36 p.m.