



# OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting**  
**Osage Nation Congress Chambers**  
**September 26, 2016**  
**1:45 p.m. - 3:15 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-109, An Act to provide an appropriation in the amount of twenty five thousand dollars (\$25,000) for a grant donation to the Hula Water District for water treatment equipment and installation; and to establish an alternate effective date. (Edwards)
6. Consideration of ONCA 16-108, An Act to provide an appropriation in the amount fo seventy five thousand dollars (\$75,000) for a grant donation to the City of Wynona for facility improvements, water treatment equipment, installation and maintenance; and to establish an alternate effective date. (Edwards)
7. Consideration of ONCA 16-95, An Act to provide an appropriation to the Child, Family and Senior Services Division of the Osage Nation for fiscal year 2017 in the amount of four million five hundred thirty thousand dollars (\$4,530,000); and to establish an alternate effective date. (Shaw)
8. 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: 9/20/2016 Time: 5:50 p.m.