



# OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting  
Osage Nation Congress Chambers  
September 28, 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 Hulah Water District for water treatment equipment and installation; and to establish an alternate effective date. (Edwards)
6. Consideration of Health Authority Board appointee, Lesa Shaw
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 "Shana Walker". The signature is written over a horizontal line.

Shana Walker, Committee Clerk  
Osage Nation Congress

Date: 9/28/2016 Time: 8:31 a.m.