



OSAGE NATION CONGRESS

**Emergency
Health and Social Services Committee Meeting
Osage Nation Congressional Chambers
January 27, 2016
Immediately Following Session – 12:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 16-11, A Resolution to authorize a limited waiver of sovereign immunity from suit and a consent to jurisdiction to PBA Health for pharmaceutical distribution services and professional services. (Norris)
6. 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".

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 1/27/16

Time: 10:24 a.m.