

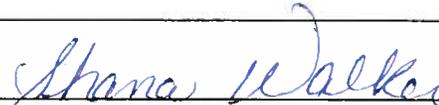


# OSAGE NATION CONGRESS

**Health and Social Services Committee Meeting**  
**Osage Nation Congressional Chambers**  
**September 25, 2015**  
**8:30 a.m. – 9:30 a.m.**  
**Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 15-83, An Act to provide an appropriation to the Health, Fitness and Wellness Division of the Osage Nation for fiscal year 2016 in the amount of fifteen million five hundred thirty seven thousand eight hundred fifty four dollars (\$15,537,854); and to establish and alternate effective date. (Jech)
6. Consideration of ONCA 15-87, An Act to provide an appropriation to the Child, Family and Senior Community Services Division of the Osage Nation for fiscal year 2016 in the amount of three million four hundred forty six thousand one hundred one dollars (\$3,446,101); and to establish an alternate effective date. (Jech)
7. Consideration of ONCA 15-89, An Act to establish the summer program to introduce Osage to careers in the health industry at an early age; and to establish an alternate effective date. (Shaw)
8. Consideration of ONCA 15-97, An Act to require the Osage Nation to utilize drug testing protocols to ensure the proper collection and interpretation of test results for the results for the benefit of employees; and to establish an alternate effective date. (Shaw)
9. Consideration of ONCR 15-20, A Resolution to authorize and approve execution of a "Contract for Treatment Services or Other Integrated Services – Fixed Rate FY16" 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)
10. 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: 9/22/15

Time: 1:52 p.m.