



# OSAGE NATION CONGRESS

**Osage Nation Congress  
Health and Social Services Committee Meeting  
Osage Nation Chambers  
April 13, 2016  
8:30a.m. - 9:30 a.m.**

## Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-57, An Act to amend the Osage Nation Health Authority Board Act at 16 ONC § 7-105; and to establish an alternate effective date. (Shaw)
6. Consideration of ONCA 16-40, An Act to authorize and appropriate two hundred fifty thousand dollars (\$250,000) to the Matching Grant Funds to meet the match requirements of the Indian Community Development Block Grant; and to establish an alternate effective date. (Supernaw)
7. Consideration of ONCA 16-65, An Act to amend ONCA 14-47, the Executive Branch Division Organizational Act, to remove the duty of the Health, Fitness, and Wellness Division leader to report to the Health Authority Board; and to establish and 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.

  
Celena C. Primeaux, Committee Clerk  
Osage Nation Congress

Date: 04/11/2016 Time: 6:10 p.m..