



OSAGE NATION CONGRESS

**Osage Nation Congress
Health and Social Services Committee Meeting
Osage Nation Chambers
April 01, 2016
IFS-12:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 16-20, A Resolution to support the execution of an inter-governmental Adult Protective Services Compact between the Osage Nation and the State of Oklahoma.
6. Consideration of ONCA 16-44, An Act to authorize and appropriate seventy-five thousand dollars (\$75,000) to the Tulsa Indian Health Resource Center to support the child psychiatry program; and to establish an alternate effective date. (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.

Celena C. Primeaux, Committee Clerk
Osage Nation Congress

Date: 3/31/2016

Time: 12:59 p.m.