

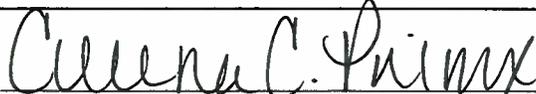


OSAGE NATION CONGRESS

**Osage Nation Congress
Health and Social Services Committee Meeting
Osage Nation Chambers
April 20, 2016
9:00 a.m.-10:00 a.m.
Revised Agenda**

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCA 16-62, An Act to amend ONCA 15-83 to provide a supplemental appropriation to the Health, Fitness and Wellness Division of the Osage Nation for fiscal year 2016 in the amount of two hundred fifty thousand dollars (\$250,000); and to establish an alternate effective date. (Walker)
6. Consideration of ONCA 16-59, An Act to provide an appropriation to the Health, Fitness and Wellness Division of the Osage Nation for the fiscal year 2017 in the amount of seven hundred forty eight thousand six hundred twenty nine dollars (\$748,629); and establish an alternate effective date. (Walker)
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: 04/19/2016 Time: 3:32 p.m.