



OSAGE NATION CONGRESS

Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
Via Electronic Means
August 5, 2020
3:15 p.m. – 5:15 p.m.

Agenda

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. ONCR 20-23, A Resolution to authorize and approve execution of a “Contract for Treatment Services or Other Integrated Services – Sole Source FY 2021” 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)
6. ONCA 20-60, An Act to amend the limitations on expenditure of health revenue; and to establish an alternate effective date. (Stabler)
7. ONCA 20-59, An Act to remove the Health Authority Board’s duty to make all personnel decisions; and to establish an alternate effective date. (Lemon)
8. Executive Session – Confidential / Proprietary Clinic Matters
9. 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 Robedeaux, Committee Clerk
Osage Nation Congress
Date: 8.3.2020 Time 10:18 am