

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

OSAGE NATION CONGRESS

3rd Session of the 1st Osage Congress

BILL NUMBER ONCA 07-59

ENROLLED

October 2, 2007

SPONSOR: Congresswoman Debra Littleton

CO-SPONSOR(S): Congressman Eddy Red Eagle

An Act

To create the Osage Nation Health and Wellness Advisory Board to develop the operating infrastructure and policies of the Health and Wellness Division; Declaring an Emergency; and Establishing an Effective Date.

Be it enacted by the Congress of the Osage Nation:

SECTION 1. SHORT TITLE

This Act may be cited as the "Osage Nation Health and Wellness Advisory Board Act"

SECTION 2. PURPOSE

There is hereby created an Osage Nation Health and Wellness Health Advisory Board to begin the action process of implementing the structure of the Osage Nation's Health and Wellness Division.

SECTION 3. COMPOSITION; TERMS; DISESTABLISHMENT; REAUTHORIZATION

1. The Health and Wellness Board shall consist of at least three (3) members but no more than five (5) appointed by the Principal Chief and the Assistant Principal Chief and confirmed by the Osage Nation Congress.
2. The board members shall be qualified in one or more of the following areas: Wellness, Public Health, Indian Health, Medicine, Pharmaceuticals, and Mental Health. They must exemplify attributes of leadership and organizational skills for the development of growth of the Division to meet the Nation's health mission.

- 47 3. Board members may receive compensation for their services. Amount will be
48 determined by the Osage Nation Congress based on comparable existing
49 boards within the Osage Nation. Pursuant to the Nation's policies,
50 reimbursement for travel, lodging and meals will be provided to the board
51 members to cover these expenses when necessary.
52
- 53 4. Board members shall serve staggered terms. When confirmed by the
54 Congress, the first and fourth positions shall be assigned a term of three (3)
55 years, the second and fifth positions shall be assigned a term of two (2) years,
56 and the third position shall be assigned a term of one (1) year.
57
- 58 5. The Board shall be disestablished after a period of three (3) years from the
59 effective date of this Act unless re-authorized by Congressional resolution.
60 Additional periods of authorization by Congressional resolution shall be for a
61 period of not less than one (1) year.
62

63 **SECTION 4. DUTIES AND RESPONSIBILITIES OF THE BOARD**
64

65 The Osage Nation Health and Wellness Advisory Board will be responsible for:
66

- 67 1. Adopting charter and bylaws for the successful operation of the board.
68
- 69 2. Developing the structure of the Health and Wellness Division.
70
- 71 3. Establishing the duties of the organization within the Division.
72
- 73 4. Assisting the Principal Chief and the Assistant Principal Chief in the selection
74 of the Division Director.
75
- 76 5. Providing written quarterly reports to the Principal Chief, Assistant Principal
77 Chief and Congress of its recommendations, actions, and decisions.
78

79 **SECTION 5. AUTHORIZATION OF APPROPRIATION**
80

81 To carry out the purpose of this Act, funds have been appropriated to the Osage
82 Nation Health and Wellness Advisory Board in the Principal Chief's budget in the sum of
83 fifty-five thousand dollars (\$55,000) for the 2008 fiscal year.
84

85 **SECTION 6. REPEALER AND SAVINGS CLAUSE**
86

87 Upon adoption of this Act creating this board, all powers, rights, responsibilities,
88 and obligations of the Board shall supersede all pre-existing Osage resolutions or Acts
89 regarding the formation of any Osage Health Board.
90

91 **SECTION 7. DECLARATION OF EMERGENCY AND EFFECTIVE DATE**

92
93
94
95
96
97

An emergency exists. This bill is effective upon signature of the Principal Chief or upon signature of the Speaker of the Osage Nation Congress following legislative override.

98 ENACTED by the Osage Nation Congress on this 2ND day of October, 2007.

99
100
101
102

IN WITNESS WHEREOF, the Speaker of the Osage Nation Congress has hereto attached his signature.

Archie L Mason
Archie Mason, Speaker
Osage Nation Congress

103
104
105
106
107
108

CERTIFICATION

109
110
111
112
113
114
115

I, THE UNDERSIGNED, CERTIFY THAT THE FOREGOING IS A TRUE EXTRACT FROM THE MINUTES OF THE Osage Nation Congress comprised of twelve members and one ex-officio member with 12 members attending this meeting on the 2ND day of October, 2007, and that the above is in conformity with the provisions therein adopted by a vote of 7 in favor, 4 against, 0 abstentions, and 1 absent.

116
117
118
119
120
121
122
123
124
125
126
127
128

Faren Revard Anderson	no
Jerri Jean Branstetter	no
Shannon Edwards	yes
Mark Freeman	yes
Debra Littleton	yes
Archie Mason	yes
Raymond Red Corn	yes
Eddy Red Eagle, Jr.	yes
Doug Revard	no
Anthony Shackelford	yes
Mark Simms	absent
William Supernaw	no

129
130
131

Said Bill has not been rescinded or amended in any way and the above is the signature of the Speaker of the Osage Nation Congress.

Alexis Rencountre
Alexis Rencountre, Clerk
Osage Nation Congress

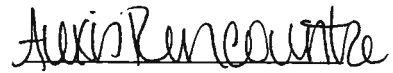
132
133
134
135
136

EFFECTIVE DATE CERTIFICATION

I, THE UNDERSIGNED, CERTIFY THAT THE FOREGOING EFFECTIVE DATE was not approved by a two-thirds vote of the Osage Nation Congress in accordance with the Constitution of the Osage Nation Article VI, Section 13. This provision was not adopted by a vote of 7 in favor, 4 against, 0 abstentions, and 1 absent.

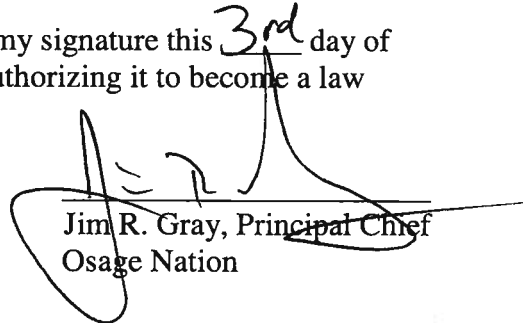
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172

Faren Revard Anderson	no
Jerri Jean Branstetter	no
Shannon Edwards	yes
Mark Freeman	yes
Debra Littleton	yes
Archie Mason	yes
Raymond Red Corn	yes
Eddy Red Eagle, Jr.	yes
Doug Revard	no
Anthony Shackelford	yes
Mark Simms	absent
William Supernaw	no


Alexis Rencountre, Clerk
Osage Nation Congress

APPROVAL

I, the Principal Chief of the Osage Nation, hereby affix my signature this 3rd day of October, 2007, to the above Bill No. ONCA 07-59 authorizing it to become a law under the Constitution of the Osage Nation.


Jim R. Gray, Principal Chief
Osage Nation