

**OSAGE NATION HEALTH & WELLNESS BOARD MEETING  
MARCH 28, 2008 AT 10:00 A.M.  
EXECUTIVE CONFERENCE ROOM  
627 GRANDVIEW  
PAWHUSKA, OK 74056**

**THE MEETING IS BEING NOTICED IN ACCORDANCE WITH OSAGE NATION OPEN MEETINGS ACT SECTION 8, WITH ACTUAL NOTICE POSTED AT THE EXECUTIVE OFFICE AND CONGRESSIONAL OFFICE 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF SECTION 8(A) OF THE OSAGE NATION OPEN MEETINGS ACT. THE MEETING IS OPEN TO THE PUBLIC.**

**THE AGENDA IS AS FOLLOWS:**

- 1. Call to order**
- 2. Prayer**
- 3. Roll Call**
- 4. Review of Minutes For All Meetings**
- 5. Working Session**
- 6. Old Business**
  - Health Benefit Plan -1:15 Freddie Ferrell**
- 7. Working Session**
- 8. Adjourn**

**Posted: March 28, 2008**

**11:07 p.m.**

**By: Linda Teeman**