

**OSAGE NATION HEALTH & WELLNESS BOARD MEETING
OCTOBER 6, 2008 AT 2:00 P.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. PLEASE TURN ALL CELL PHONES OFF DURING THE MEETING.

THE AGENDA IS A FOLLOWS:

- 1. Call to order**
- 2. Prayer**
- 3. Roll Call**
- 4. Discuss a letter of recommendation from Health & Wellness Advisory**
- 5. Health Benefit ONCA 08-46 Appropriations**
- 6. Agenda for Retreat**
- 7. Old Business**
- 8. New Business**
- 9. Set Next Meeting Date**
- 10. Adjourn**

Posted: October 3, 2008

8:30 a.m.

By: Linda Teeman