

**OSAGE NATION HEALTH & WELLNESS BOARD MEETING
OCTOBER 23-24 2008 AT 8:00 A.M. 5:00 P.M.
STILLWATER PLAZA HOTEL & CONFERENCE CENTER
600 MCELROY
STILLWATER, OK 74075**

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. Osage Nation Health Reorganization**
- 5. Indian Health Service Clinic 638**
- 6. Health Benefit Plan**
- 7. Focus Groups**
- 8. Working Session**
- 9. Set Next Meeting Date**
- 10. Adjourn**

Posted: October 22, 2008

10:30 a.m.

By: Linda Teeman