

**OSAGE NATION HEALTH & WELLNESS BOARD MEETING**  
**March 5, 2009 AT 1:00 P.M. - 3:00 P.M.**  
**MILLION DOLLAR ELM CASINO**  
**951 W 36<sup>TH</sup> STREET NORTH**  
**TULSA, OK 74127**

**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. Review of Minutes**
- 5. Old Business**
- 6. Health Benefit Appropriations**
- 7. Smoke Free Casinos**
- 8. Health & Wellness Advisory Board Reorganization**
- 9. Health Focus Groups**
- 10. New Business**
  - Progress Report**
  - Travel Dates**
- 11. Next Meeting**
- 12. Adjourn**

**Posted: March 4, 2008**

**3:20 p.m.**

**By: Linda Teeman**