

OSAGE NATION HEALTH & WELLNESS BOARD MEETING
August 28, 2009 - 10:00 A.M.
627 GRANDVIEW – EXECUTIVE CONFERENCE ROOM
PAWHUSKA, OK

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 A FOLLOWS:

- 1. Call to order**
- 2. Roll Call**
- 3. Establish Quorum**
- 4. Opening prayer**
- 5. Review Proposals for Osage Nation Health Benefit Program**
- 6. Ranking and Selection of Health Benefit RFP**
- 7. Adjourn**

Posted: August 21, 2009 - 10:00 a.m.

By: Danielle Wood