

**OSAGE NATION HEALTH & WELLNESS BOARD MEETING  
SEPTEMBER 2, 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. Opening Prayer**
- 3. Roll Call**
- 4. Review Minutes**
- 5. Old Business**
  - a. Audit 2008**
  - b. IHS Letters**
  - c. Contract for Bill Thorne, Jr.**
  - d. 638 Consultant Report – Terry Rice**
  - e. Health Benefit 3<sup>rd</sup> Part Administrator Selection**
- 6. New Business**
- 7. Select Next Meeting Date**
- 8. Adjournment**

**Posted: August 31, 2009 – 2:24 p.m.**

**By: Danielle Wood**