

**OSAGE NATION HEALTH & WELLNESS BOARD MEETING
OCTOBER 7, 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. Establish Quorum**
- 3. Opening Prayer**
- 4. Review September 2, 2009 Minutes**
- 5. Old Business**
 - a. 638 Initiative**
 - b. Adeline Yerkes**
 - c. Health Focus Group Report**
- 5. New Business**
- 6. Set Next Meeting Date**
- 7. Adjourn**

**Posted: October 2, 2009 - 10:00 a.m.
By: Danielle Wood**