OSAGE NATION HEALTH & WELLNESS BOARD MEETING
NOVEMBER 9, 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. **Health and Wellness Division Review**
    b. **2008 Audit**
    c. **TMG Grant**
5. **New Business**
    a. **Policy and Procedures for Travel**
    b. **2008 Audit**
    c. **Communicating with Chief's Office**
6. **Set Next Meeting Date**
7. **Adjourn**

Posted: November 3, 2009- 9:00 a.m.
By: Danielle Wood