

**OSAGE NATION HEALTH & WELLNESS BOARD MEETING  
SEPT 16, 2008 AT 9:00 A.M.  
EXECUTIVE CONFERENCE ROOM  
627 GRANDVIEW  
PAWHUSKA, OK 74056**

**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 Minutes**
- 5. Robert Hyatt – Health & Wellness Division Organization**
- 6. Review of Proposed Legislation ONCA 08-46**
- 7. Health Forum Discussion – Travel**
- 8. Retreat Planning**
- 9. Old Business**
- 10. New Business**
  - 2009 Health & Wellness Budget**
- 11. Set Next Meeting Date**
- 12. Adjourn**

**Posted: Sept 5, 2008**

**2:30 p.m.**

**By: Linda Teeman**