

## 608 Kihekah, Pawhuska, Oklahoma

## OSAGE NATION ELECTION BOARD REGULAR MEETING January 14, 2020 1:00 P.M.

## **AGENDA**

- 1. Call to Order and Welcome JΛ.4Q
- 2. Invocation
- 3. Roll Call
- 4. Discuss, consider, and take action regarding Approval of Minutes.
- 5. Discuss, consider, and take action regarding Election Office Forms.
- 6. Discuss, consider, and take action regarding Executive Session Confidential and/or Proprietary Matters.
- 7. Old Business
- 8. New Business
- 9. Public Comment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH OSAGE NATION ELECTION BOARD RULES AND BYLAWS, ARTICLE IV, SECTION 3, PURSUANT TO THE OSAGE NATIONOPEN MEETINGS ACT, SECTION 8 A, THE CHAIR SHALL BE RESPONSIBLE FOR PROVIDING BOARD MEETING NOTICES AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING, UNLESS AN EMERGENCY REQUIRES SHORTER NOTICE.

Posted by Courtney Piearcy, Asst. Election Supervisor

0110 2020 11.1200m Date Time