



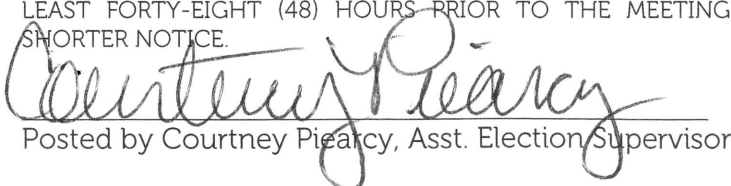
608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
REGULAR MEETING  
February 11, 2020  
1:00 P.M.

AGENDA

1. Call to Order and Welcome - ᏍᏏᏗ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding 2020 General Election.
6. Discuss, consider, and take action regarding Executive Session – Confidential and/or Proprietary Matters.
7. Old Business
8. New Business
9. Public Comment
10. Adjournment - ᏏᏗᏏᏗᏗᏗ

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH OSAGE NATION ELECTION BOARD RULES AND BYLAWS, ARTICLE IV, SECTION 3, PURSUANT TO THE OSAGE NATION OPEN 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 Pearcey, Asst. Election Supervisor

02/11/20  
Date

10:12am  
Time