



608 Kihakah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
SPECIAL MEETING
February 19, 2020
1:00 P.M.

AGENDA

1. Call to Order and Welcome - ᄎᄎᄎᄎ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Printing Services.
5. Discuss, consider, and take action regarding Executive Session – Confidential and/or Proprietary Matters.
6. Old Business
7. New Business
8. Public Comment
9. Adjournment - ᄎᄎᄎᄎᄎᄎᄎ

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.

Courtney Pearcy
 Posted by Courtney Pearcy, Asst. Election Supervisor Date 02/14/2020 Time 3:30pm