

608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD REGULAR MEETING March 9, 2020 10:00 A.M.

AGENDA

1.	Call to	Order	and	Welcome	- JA.40

- 2. Invocation
- 3. Roll Call
- 4. Discuss, consider, and take action regarding Approval of Minutes.
- 5. Discuss, consider, and take action regarding Certification of Candidates.
- 6. Discuss, consider, and take action regarding 2020 General Election.
- 7. Discuss, consider, and take action regarding Budget Modification.
- 8. Discuss, consider, and take action regarding Executive Session Confidential and/or Proprietary Matters.
- 9. Old Business
- 10. New Business
- 11. Public Comment
- 12. Adjournment Λ^{\wedge} . $\triangleright \Lambda \wedge \Lambda$. $D \wedge \Lambda$

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 Pigarcy, Asst. Election Supervisor

3/06/20 11

Time