



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
SPECIAL MEETING
March 20, 2020
10:00 A.M.

AGENDA

1. Call to Order and Welcome - ႪႪႫႫ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding 2017 & 2018 Election Documents.
6. Discuss, consider, and take action regarding 2020 General Election.
7. Discuss, consider, and take action regarding Executive Session – Confidential and/or Proprietary Matters.
8. Old Business
9. New Business
10. Public Comment
11. Adjournment - ႪႪႫႫႫႫ

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

3/17/20
Date

3:11pm
Time