

608 Kihekah, Pawhuska, Oklahoma

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

AGENDA

1.	Call t	o Order	and	Welcome	- (1A40X
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- 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 FY 2021 Annual Plan.
- 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 Λ^{\bullet} . $\not = \Lambda \wedge . \not = \Lambda \wedge$

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 Alexis Rencountre, Election Supervisor

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