

608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD REGULAR MEETING May 18, 2018 10:00 A.M.

AGENDA

- 1. Call to Order and Welcome - JA.40
- 2. Invocation
- 3. Roll Call
- Discuss, consider, and take action regarding Approval of Minutes. 4.
- 5. Discuss, consider, and take action regarding 2020 General Election.
- 6. Discuss, consider, and take action regarding Candidate Campaign Reporting Statements.
- 7. Discuss, consider, and take action regarding Executive Session -Confidential and/or Proprietary Matters.
- Old Business 8.
- 9. **New Business**
- 10. **Public Comment**
- Adjournment Λ^{\bullet} . $\triangleright \Lambda \wedge \Lambda$. $D \wedge \Lambda$ 11.

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 Piearcy, Asst/Election Supervisor