

608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
SPECIAL MEETING VIA CONFERENCE CALL

918-287-5290

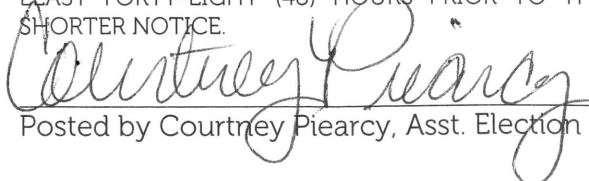
December 4, 2020

1:00 P.M.

AGENDA

1. Call to Order and Welcome - ႪႪ.ႫႫ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding Election of Board Officers.
6. Discuss, consider, and take action regarding Forms.
7. Discuss, consider, and take action regarding ONCR 20-26.
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 - ႪႪ.ႫႫ.ႫႫ

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.


Posted by Courtney Pearcey, Asst. Election Supervisor

12/02/20 12:25pm
Date Time