

608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD REGULAR MEETING January 12, 2021 1:00 P.M.

AGENDA

- 1. Call to Order and Welcome JΛ.4Q
- 2. Invocation
- 3. Roll Call
- 4. Discuss, consider, and take action regarding Approval of Minutes.
- 5. Discuss, consider, and take action regarding FY 2021 Election Board Regular Meeting Schedule.
- 6. Discuss, consider, and take action regarding Election Code.
- 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^{\wedge} . $\triangleright \Lambda \wedge \Lambda$.

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 SUPPLY NOTICE.

Posted by Courtney Piearcy, Asst. Election Supervisor

01/08/5

<u>9:34</u>am

Time