

608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD REGULAR MEETING February 9, 2021 1:00 P.M.

AGENDA

| 1. | Call to Order and Welcome - JASO | |
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| 2. | Invocation | |

- u. Introductor
- Roll Call
- Discuss, consider, and ake actio agardin. Approval of Minutes.
- 5. Disauss, co. Jer, Indiake action legarding Leasing Office Space.
- Discuss con der, and take action regarding Election Code.
- 7. Our uss, consider, and take action regarding Executive Session Confidential and/or Proprietary Matters.
- 8. Old Business
- New Business
- 10. Public Comment
- 11. Adjournment Λ^.ÞΛ<Λ.⊅∆

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

Date Time