

608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD REGULAR MEETING VIA CONFERENCE CALL (918) 287-5290 April 14, 2021 10:00 A.M.

<u>AGENDA</u>

- 1. Call to Order and Welcome JA.40
- 2. Invocation
- 3. Roll Call
- 4. Discuss, consider, and take action regarding Approval of Minutes.
- 5. Discuss, consider, and take action regarding Election Code.
- 6. Discuss, consider, and take action regarding Annual Plan and Budget.
- 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^.ÞΛλΛ. DΛ

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

<u>U-164</u>