

## 608 Kihekah, Pawhuska, Oklahoma

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

## **AGENDA**

1.	Call to	Order	and	Welcome	- (/ N 40X
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- 2. Invocation
- 3. Roll Call
- 4. Discuss, consider, and take action regarding Approval of Minutes.
- 5. Discuss, consider, and take action regarding Forms.
- 6. Discuss, consider, and take action regarding 2022 Election.
- 7. Discuss, consider, and take action regarding Election Office Budget Modification.
- 8. Discuss, consider, and take action regarding Executive Session Confidential and/or Proprietary Matters.
- 9. Old Business
- 10. New Business

ORTER NOTICE.

- 11. Public Comment

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

osted by Courtney Piearcy, Asst. Election Supervisor

Date

2:49pm