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ELECTIONS

608 Kihakah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
REGULAR MEETING
VIA CONFERENCE CALL
(918) 287-5290
January 18, 2022
1:00 P.M.**

AGENDA

1. Call to Order and Welcome - ᄎᄎᄎᄎ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding Osage Voter Questions.
6. Discuss, consider, and take action regarding Candidate Certification.
7. Discuss, consider, and take action regarding 2022 Election.
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 - ᄎᄎᄎᄎᄎᄎᄎ

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.

Alexis Rencountre
Posted by Alexis Rencountre, Election Supervisor

1-14-22
Date

4:00 pm
Time