



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
SPECIAL MEETING
VIA CONFERENCE CALL
(918) 287-5290
January 31, 2022
2:00 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 2022 Primary Election.
 - a. Ballot Approval
 - b. Absentee Bundle
 - c. Absentee Voter Instructions
 - d. Election Notice
6. Discuss, consider, and take action regarding Executive Session – Confidential and/or Proprietary Matters.
7. Old Business
8. New Business
9. Public Comment
10. Adjournment - ᄎᄎᄎᄎᄎᄎ

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.

Posted by Courtney Pearcy, Assist. Election Supervisor

Date

Time

Courtney Pearcy 01/27/22 11:32am