



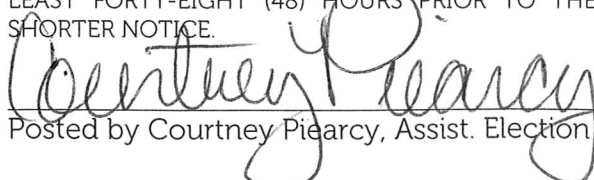
608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
REGULAR MEETING
March 15, 2022
1:00 P.M.

AGENDA

- 1) Call to Order and Welcome - ᄆᄆᄆᄆ
- 2) Invocation
- 3) Roll Call
- 4) Discuss, consider, and take action regarding Approval of Minutes.
- 5) Discuss, consider, and take action regarding 2022 General Election.
 - a) Candidate Certification
 - 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 - ᄆᄆᄆᄆᄆᄆ

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.


3/09/22
10:20am
 Posted by Courtney Pearcey, Assist. Election Supervisor Date Time