

608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD EMERGENCY MEETING April 14, 2022 2:00 P.M.

AGENDA

Call to Order and Welcome - JA.10

Confidential and/or Proprietary Matters.

2.	Invocation
3.	Roll Call
4.	Discuss, consider, and take action regarding Approval of Minutes.
5.	Discuss, consider, and take action regarding 2022 General Ballot Approval
6.	Discuss, consider, and take action regarding Absentee Voter Identification
7.	Discuss, consider, and take action regarding 2022 Election.

Discuss, consider, and take action regarding Executive Session -

9. Old Business

1.

8.

- 10. New Business
- 11. Public Comment
- 12. Adjournment Λ^{\wedge} . $\triangleright \Lambda \wedge \Lambda$. $\triangleright \Lambda \wedge \Lambda$.

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 Courtney Plearcy, Assist. Election Supervisor

Date

Time