



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
SPECIAL MEETING

April 19, 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 2<sup>nd</sup> Primary Campaign Reporting Statements.
6. Discuss, consider, and take action regarding 2022 Election.
7. Discuss, consider, and take action regarding Executive Session – Confidential and/or Proprietary Matters.
8. Old Business
9. New Business
10. Public Comment
11. 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

*Courtney Pearcey* 4/13/22 4:01pm  
 Posted by Courtney Pearcey, Assist. Election Supervisor      Date      Time