



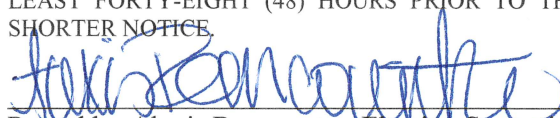
608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
SPECIAL MEETING  
April 29, 2022  
10:00 A.M.

AGENDA

1. Call to Order and Welcome - ᄆᄆᄆ
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 Budget Modification.
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 - 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.

  
Posted by Alexis Rencountre, Election Supervisor

4-27-22 9:30am  
Date Time