



608 Kihkah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
REGULAR MEETING**

**May 23, 2022
10:00 A.M.**

AGENDA

1. Call to Order and Welcome
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding 1st General Campaign Reporting Statements.
6. Discuss, consider, and take action regarding 2022 Election.
7. Discuss, consider, and take action regarding FY 2022 Annual Plan.
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

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 Pearcey, Assist. Election Supervisor

5/19/22 10:00am
Date Time