

608 Kihekah, Pawhuska, Oklahoma

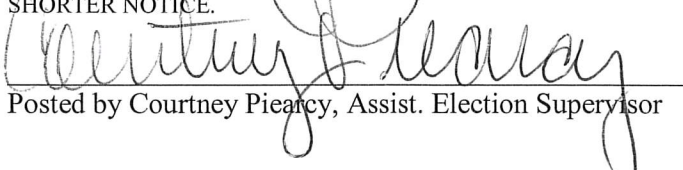
**OSAGE NATION ELECTION BOARD  
EMERGENCY MEETING**

**May 27, 2022  
9:00 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 1<sup>st</sup> General 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

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 Pearency, Assist. Election Supervisor

5/26/22 2:45pm  
Date Time