

## 1449 W. Main, Pawhuska, Oklahoma

## OSAGE NATION ELECTION BOARD SPECIAL MEETING June 3, 2022 11:00 A.M.

## **AGENDA**

1. Call to Order and Welcom	1.	Call to	Order	and '	Welcome
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- 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 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 Picarcy, Assist. Election Supervisor

Date Time