

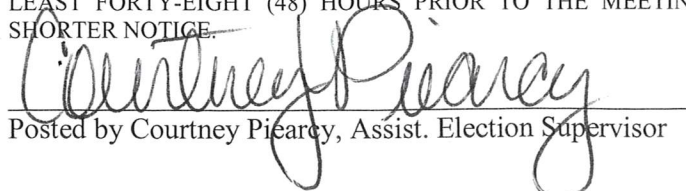
608 Kihakah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
REGULAR MEETING
September 13, 2022
1:00 P.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 Budget Modification.
6. Discuss, consider, and take action regarding Governing Laws.
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 Pearcey, Assist. Election Supervisor

9/09/22 10:15am
Date Time