



OSAGE NATION ELECTION BOARD REGULAR MEETING

**Osage Nation Election Office
608 Kihakah ♦ Pawhuska, OK**

September 17, 2014

1:00 P.M.

AGENDA

1. Call to Order and Welcome- *ᏌᏎᏏ*
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding Governing Laws and Bylaws.
6. Discuss, consider, and take action regarding Executive Session – Confidential and/or Proprietary Matters.
7. Old Business
8. New Business
9. Public Comment
10. Adjournment - *ᏎᏎᏎᏎᏎᏎᏎᏎ*

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.

Alexis Rencountre
Posted by Alexis Rencountre, Election Supervisor

9-15-14
Date

12:26pm
Time