



OSAGE NATION ELECTION BOARD REGULAR MEETING
Osage Nation Election Office
608 Kihekah ♦ Pawhuska, OK

April 10, 2015
10:00 A.M.

AGENDA

1. Call to Order and Welcome - ᄀᄃᄆ
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 Election Service Request for Bid.
7. Discuss, consider, and take action regarding Petty Cash Custodian.
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 - ᄃᄆᄃᄃᄆᄃ

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 Dailey, Asst. Election Supervisor

4/7/15
Date

9:41 am
Time