



**OSAGE NATION ELECTION BOARD REGULAR MEETING**

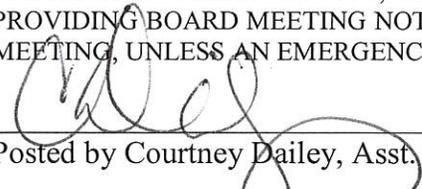
**Osage Nation Election Office  
608 Kihekah ♦ Pawhuska, OK**

**June 18, 2015  
10:00 A.M.**

**AGENDA**

1. Call to Order and Welcome - ᄀᄁᄂᄃ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding ONTIS Absentee Addresses.
6. Discuss, consider, and take action regarding Governing Laws and Bylaws.
7. Discuss, consider, and take action regarding 2014 Election Documents.
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 - ᄄᄅᄆᄇᄈᄉ

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.

  
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Posted by Courtney Dailey, Asst. Election Supervisor

6/16/15  
Date

9:39am  
Time