



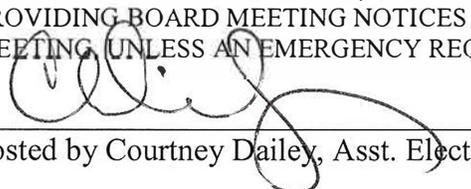
OSAGE NATION ELECTION BOARD SPECIAL MEETING
Osage Nation Election Office
608 Kihekah ♦ Pawhuska, OK

August 20, 2015
10:00 A.M.

AGENDA

1. Call to Order and Welcome - ᄀᄃᄅ
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. Old Business
7. New Business
8. Public Comment
9. Adjournment - ᄃᄅᄃᄃᄃᄃᄃ

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

8/17/15
Date

2:30pm
Time