



**OSAGE NATION ELECTION BOARD SPECIAL MEETING**

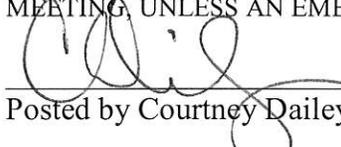
**Osage Nation Election Office  
608 Kihekah ♦ Pawhuska, OK**

**August 31, 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 Election Service Presentation.
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 - 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.

  
\_\_\_\_\_  
Posted by Courtney Dailey, Asst. Election Supervisor

8/26/15 3:00pm  
Date Time