



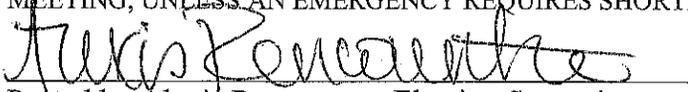
**OSAGE NATION ELECTION BOARD REGULAR MEETING**  
**Osage Nation Election Office**  
**608 Kihekah ♦ Pawhuska, OK**

**September 10, 2015**  
**10:30 A.M.**

**AGENDA**

1. Call to Order and Welcome - ᄀᄀᄀᄀ
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.
7. Old Business
8. New Business
9. Public Comment
10. Adjournment - ᄀᄀᄀᄀᄀᄀᄀ

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 Alexis Rencountre, Election Supervisor

9/8/15  
Date

10:15am  
Time