



OSAGE NATION ELECTION BOARD REGULAR MEETING

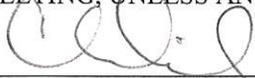
**Osage Nation Election Office
608 Kihekah ♦ Pawhuska, OK**

**October 8, 2015
10:00 A.M.**

AGENDA

1. Call to Order and Welcome - ᄀᄃᄆᄇ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding Executive Order No. 15-03.
6. Discuss, consider, and take action regarding Governing Laws and Bylaws.
7. Discuss, consider, and take action regarding Executive Session – Election Service Contract.
8. Old Business
9. New Business
10. Public Comment
11. Adjournment - ᄃᄆᄇᄃᄆᄃ

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

10/6/15
Date

9:06am
Time