



OSAGE NATION ELECTION BOARD REGULAR MEETING

Osage Nation Election Office
608 Kihekah ♦ Pawhuska, OK

January 14, 2016
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 of Officers.
6. Discuss, consider, and take action regarding 2016 Election Board Regular Meeting Schedule.
7. Discuss, consider, and take action regarding Executive Session – Confidential and/or Proprietary Matters.
8. Old Business
9. New Business
10. Public Comment
11. 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.

Courtney Pearcey
Posted by Courtney Pearcey, Asst. Election Supervisor

01/12/16
Date

9:22am
Time