



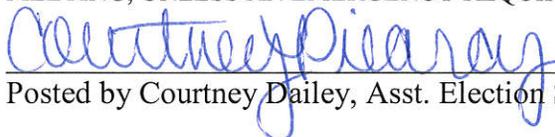
**OSAGE NATION ELECTION BOARD REGULAR MEETING**  
**Osage Nation Election Office**  
**608 Kihekah ♦ Pawhuska, OK**

**February 9, 2016**  
**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 Governing Laws and Bylaws.
6. Discuss, consider, and take action regarding Election Timeline.
7. Discuss, consider, and take action regarding Candidate Campsites.
8. Discuss, consider, and take action regarding Office Forms.
9. Discuss, consider, and take action regarding Executive Session – Confidential and/or Proprietary Matters.
10. Old Business
11. New Business
12. Public Comment
13. Adjournment - ᄃᄆᄃᄆᄃᄆᄃ

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

2/5/16  
Date

2:39pm.  
Time