



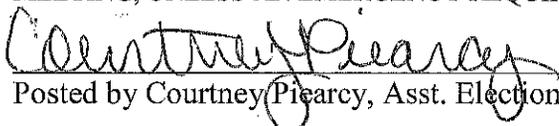
OSAGE NATION ELECTION BOARD SPECIAL MEETING
Osage Nation Election Office
608 Kihekah ♦ Pawhuska, OK

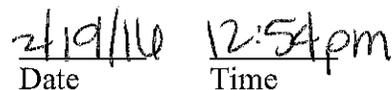
February 23, 2016
9:30 A.M.

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 Office Forms.
6. Discuss, consider, and take action regarding Governing Laws and Bylaws.
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.


Posted by Courtney Pearcy, Asst. Election Supervisor


Date Time