



## OSAGE NATION ELECTION BOARD REGULAR MEETING

Osage Nation Election Office  
608 Kihekah ♦ Pawhuska, OK

March 8, 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 Office Forms.
6. Discuss, consider, and take action regarding Election Timeline.
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 Pearcy  
Posted by Courtney Pearcy, Asst. Election Supervisor

3-4-16  
Date

2:08pm  
Time