



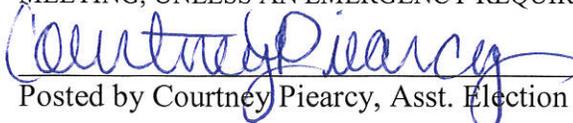
OSAGE NATION ELECTION BOARD SPECIAL MEETING
Osage Nation Election Office
608 Kihekah ♦ Pawhuska, OK

March 29, 2016
10:00 A.M.

AGENDA

1. Call to Order and Welcome - ᄀᄃᄅ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding 2016 General Election Notice.
6. Discuss, consider, and take action regarding 2016 General Election Absentee Envelope Artwork.
7. Discuss, consider, and take action regarding Executive Session – Software and Equipment Quotes.
8. Old Business
9. New Business
10. Public Comment
11. Adjournment - ᄃᄅᄃᄃᄃᄃᄃ

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 Pearcey, Asst. Election Supervisor

3-24-16 4:27pm
Date Time