



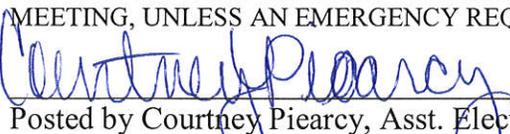
OSAGE NATION ELECTION BOARD REGULAR MEETING
Osage Nation Election Office
608 Kihekah ♦ Pawhuska, OK

May 12, 2016
2:00 P.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 2016 Annual Plan and Budget.
6. Discuss, consider, and take action regarding Executive Session – Confidential and/or Proprietary Matters.
7. Old Business
8. New Business
9. Public Comment
10. Adjournment - ᄃᄆᄇᄃᄆᄃᄆ

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

5/10/16 1:33pm
Date Time