



OSAGE NATION ELECTION BOARD SPECIAL MEETING

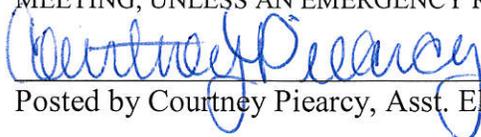
**Osage Nation Election Office
608 Kihekah ♦ Pawhuska, OK**

**June 30, 2016
10:00 A.M.**

AGENDA

1. Call to Order and Welcome - ᄀᄀᄀᄀ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding Candidate 2nd Campaign Reporting Statements.
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 - ᄀᄀᄀᄀᄀᄀᄀ

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

6/28/16 9:50am
Date Time