



OSAGE NATION ELECTION BOARD SPECIAL MEETING

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

**July 26, 2016
1:00 P.M.**

AGENDA

1. Call to Order and Welcome - ᄀᄃᄅᄆ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding FY 2016 Election Office Budget Modification.
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 - ᄃᄅᄆᄇᄈᄉ

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 Pearcey
Posted by Courtney Pearcey, Asst. Election Supervisor

7/21/16
Date

12:26pm
Time