



OSAGE NATION ELECTION BOARD SPECIAL MEETING

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

October 28, 2016

11:00 A.M.

AGENDA

1. Call to Order and Welcome - ᏍᏏᏏᏏ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding Governing Laws and Bylaws.
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 - ᏏᏏᏏᏏᏏᏏ

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

10/26/16
Date

10:52am
Time