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

November 8, 2016
1:00 P.M.

AGENDA

1. Call to Order and Welcome - ᔑᐱ.ᔭᑕ
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 - ᐱᐢ.ᑭᐱᓯᐱ.ᑐᐃ

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH OSAGE NATION ELECTION BOARD RULES AND BYLAWS, ARTICLE IV, SECTION 3, PURSUANT TO THE OSAGE NATIONOPEN 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 Piearcy — 11/4/16 — 1:37pm

Posted by Courtney Piearcy, Asst. Election Supervisor — Date — Time