VOTE ᏅᏁᏕᏁᏕᏁ ᏅᏁᏕᏁᏕᏁ ᏃᏁᏕᏁᏕᏁ ᏃᏁᏕᏁᏕᏁ ELECTIONS

608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD**
**REGULAR MEETING VIA CONFERENCE CALL**
**918-287-5290**
**October 13, 2020**
**1:00 P.M.**

## AGENDA

1. Call to Order and Welcome - ᏥᏁ.ᏃᏁ
2. Invocation
3. Roll Call
4. Discuss, consider, and take action regarding Approval of Minutes.
5. Discuss, consider, and take action regarding FY 2021 Budget Update.
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 - ᏁᏁ.ᏒᏁᏗᏁ.ᏓᏁ

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 10/9/20 10:30am

Posted by Courtney Piearcy, Asst. Election Supervisor Date Time