



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
REGULAR MEETING MINUTES  
November 19, 2019  
1:00 P.M.

Call to Order and Welcome- ᎠᎩᎠᏍᏗ

The meeting was called to order by Chairperson Shannon Lockett at 1:00 p.m.

Invocation

The Invocation was given by Terry Hazen, Vice Chairperson.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson  
Terry Hazen, Vice Chairperson  
Belle Wilson, Board Member, by phone  
Anita Fields, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

**MOTION- To Approve.** Terry Hazen made a motion to approve the minutes of the meeting held on September 10, 2019 as presented. Motion was seconded and passed unanimously.

Village Elections

The Board discussed village elections.

Executive Session – Confidential and/or Proprietary Matters

None

**Old Business**

N/A

**New Business**

Board discussed Office access during movie production.

**Public Comment**

None

**Adjournment - ~~11:30 A.M.~~**

**MOTION-To adjourn.** Belle Wilson made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 1:40 p.m.