



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
REGULAR MEETING MINUTES
December 10, 2019
1:00 P.M.

Call to Order and Welcome- ᏍᎠᏫᏍ

The meeting was called to order by Chairperson Shannon Lockett at 1:01 p.m.

Invocation

The Invocation was given by Belle Wilson, Board Member.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson
Belle Wilson, Board Member

The following member was absent:

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 November 19, 2019 as presented. Motion was seconded and passed unanimously.

Annual Plan

MOTION- To Approve. Shannon Lockett made a motion to approve FY19 Annual Plan as revised. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Board discussed Village Elections.

New Business

None

Public Comment

Benny Polacca, Osage News, inquired about the 2020 General Election timeline.

Adjournment - 11:44 AM

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 1:25 p.m.