



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
REGULAR MEETING MINUTES  
January 14, 2020  
1:00 P.M.

**Call to Order and Welcome- ᐅᐱᐅᐅ**

The meeting was called to order by Vice Chairperson Terry Hazen at 1:02 p.m.

**Invocation**

The Invocation was given by Joe Tillman, Osage Congress.

**Roll Call**

The roll was called and the following members were present:

Terry Hazen, Vice Chairperson  
Belle Wilson, Board Member, by phone

The following member was absent:

Shannon Lockett, Chairperson  
Anita Fields, Alternate Board Member

Vice Chairperson Terry Hazen declared a quorum was present.

**Approval of Minutes**

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

**Election Forms**

**MOTION- To Approve.** Belle Wilson made a motion to approve the Campsites for Osage Nation form as amended. Motion was seconded and passed unanimously.

**Executive Session – Confidential and/or Proprietary Matters**

None

**Old Business**

None

**New Business**

Alexis Rencountre, Election Supervisor, reported to the Board the Office has started running General Election 2020 ads in the Osage News.

**Public Comment**

Public comment was given as follows:

Benny Polacca, Osage News, questioned about the 2020 General Election location. Alice Goodfox, Osage Congress, enquired about the Office advertising election info. Joe Tillman asked the Board about the 2020 General Election.

**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 Vice Chairperson Terry Hazen at 1:26 p.m.