



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
REGULAR MEETING MINUTES  
February 11, 2020  
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 Joe Tillman, Osage Congress.

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.** Shannon Lockett made a motion to approve the minutes of the meeting held on January 14, 2020 as corrected. Motion was seconded and passed unanimously.

2020 General Election

The Board discussed public/candidate use of the Grayhorse community building.

Executive Session – Confidential and/or Proprietary Matters

**MOTION- To Enter.** Shannon Lockett made a motion to enter Executive Session. Motion was seconded and passed unanimously.

Shannon Lockett called the meeting into Executive Session at 1:35 p.m.

**MOTION- To Exit.** Terry Hazen made a motion to exit Executive Session. Motion was seconded and passed unanimously.

Shannon Lockett called the meeting into Open Meeting at 1:49 p.m.

**Old Business**

None

**New Business**

None

**Public Comment**

Clint Patterson, Attorney General, best board ever!

**Adjournment - ~~11:51 p.m.~~**

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

The meeting was adjourned by Chairperson Shannon Lockett at 1:51 p.m.