



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
SPECIAL MEETING MINUTES  
February 19, 2020  
1:00 P.M.

**Call to Order and Welcome- ᎠᎩᎠᏍᏗ**

The meeting was called to order by Chairperson Shannon Lockett at 1:05 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, by phone
- Terry Hazen, Vice Chairperson, by phone
- Belle Wilson, Board Member, by phone

The following member was absent:

Anita Fields, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

**Printing Service**

**MOTION- To Select.** Terry Hazen made a motion to select Target Marketing for printing services. Motion was seconded and passed unanimously.

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

None

**Old Business**

None

**New Business**

N/A

**Public Comment**

Benny Polacca, Osage News, requested printing service details.

**Adjournment - 1:48 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 1:48 p.m.