



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
REGULAR MEETING MINUTES

March 9, 2020
10:00 A.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 10:00 a.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

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 February 11, 2020 as presented. Motion was seconded and passed unanimously.

MOTION-To Approve. Belle Wilson made a motion to approve the minutes of the meeting held on February 19, 2020 as presented. Motion was seconded and passed unanimously.

Certification of Candidates

MOTION- To Certify. Belle Wilson made a motion to certify all fifteen (15) candidates for the June 1, 2020 election. Motion was seconded and passed unanimously.

2020 General Election

Alexis Rencountre, Election Supervisor, reported that the Absentee Ballot Request form was sent out by e-mail using all the addresses in CRM. Also, the form is going to be mailed to all eligible voters along with a list of important dates.

The Board discussed Qualifications to run for Office, Certification of Candidacy, Contest of Candidacy, and the Election Timeline.

Budget Modification

MOTION-To Approve. Shannon Lockett made a motion to approve Election Office FY20 Budget Modification to add the account Election Expense. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

MOTION-To Enter. Terry Hazen made a motion to enter Executive Session. Motion was seconded and passed unanimously.

Shannon Lockett called the meeting into Executive Session at 10:32 a.m.

MOTION-To Exit. Belle Wilson made a motion to exit Executive Session. Motion was seconded and passed unanimously.

Shannon Lockett called to meeting into Open Meeting at 10:41 a.m.

Old Business

None

New Business

Clint Patterson, Attorney General, stated that one of the Constitutional Amendments has conflicting language.

Public Comment

None

Adjournment - ~~10:56 a.m.~~

MOTION-To adjourn. Terry Hazen made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 10:56 a.m.