



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
SPECIAL MEETING MINUTES
March 20, 2020
10:00 A.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 10:03 a.m.

Invocation

The Invocation was given by Terry Hazen, Vice Chairperson.

Roll Call

The roll was called and the following members were present by phone:

- Shannon Lockett, Chairperson
- Terry Hazen, Vice Chairperson
- Belle Wilson, Board Member
- Anita Fields, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

None

2017 & 2018 Election Documents

MOTION- To Destroy. Belle Wilson made a motion to proceed to destroy the ballots, etc. from the previous elections as required by law. Motion was seconded and passed unanimously.

2020 General Election

MOTION- To Approve. Terry Hazen made a motion to approve the artwork for the absentee ballot bundles. Motion was seconded and passed unanimously.

MOTION- To Have. Terry Hazen made a motion to have the polling place be the Wah-Zha-Zhi Civic Center. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

None

New Business

None

Public Comment

None

Adjournment - ~~11:07 a.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 11:07 a.m.