



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
REGULAR MEETING MINUTES

April 9, 2020  
10:00 A.M.

Call to Order and Welcome- ᎠᎩᏍᏗ

The meeting was called to order by Chairperson Shannon Lockett at 10:10 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 zoom meeting:

- 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

**MOTION- To Approve.** Terry Hazen made a motion to approve the minutes from the meeting held on March 9, 2020 as presented. Motion was seconded and passed unanimously.

**MOTION- To Approve.** Shannon Lockett made a motion to approve the minutes from the meeting held on March 20, 2020 as corrected. Motion was seconded and passed unanimously.

2020 General Election

**MOTION- To Authorize.** Shannon Lockett made a motion to authorize Alexis Rencountre to make necessary changes to signature receipt and envelopes. Motion was seconded and passed unanimously.

**MOTION- To Approve.** Terry Hazen made a motion to approve the 2020 General Election Notice as presented. Motion was seconded and passed unanimously.

**MOTION- To Approve.** Terry Hazen made a motion to approve the proposed amendment language for the 2020 General Election as presented. Motion was seconded and passed unanimously.

**MOTION- To Approve.** Belle Wilson made a motion to approve the ballot for June 1, 2020 Election as presented. Motion was seconded and passed unanimously.

The Board discussed Election Day precautions and candidate campsites.

### **FY 2021 Annual Plan**

The Board removed FY 2021 Annual Plan from the agenda.

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

None

### **Old Business**

Alexis Rencountre, Election Supervisor, reported to the Board Shannon Edwards has filed an Open Records Request.

Shannon Lockett reported she and Terry Hazen have been reappointed to their current seated positions on the Election Board.

### **New Business**

None

### **Public Comment**

None

### **Adjournment - ~~11:19 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 11:19 a.m.