



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
REGULAR MEETING MINUTES

June 19, 2020
10:00 A.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 10:06 a.m.

Invocation

The Invocation was given by Belle Wilson, Board Member.

Roll Call

The roll was called and the following members were present at the meeting:

Terry Hazen, Vice Chairperson

The following members were present by phone:

Shannon Lockett, 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 board meeting held on May 18, 2020 as presented. Motion was seconded and passed unanimously.

MOTION- To Approve. Belle Wilson made a motion to approve the minutes from the board meeting held on May 22, 2020 as presented. Motion was seconded and passed unanimously.

Candidate Campaign Reporting Statements

MOTION- To Certify. Shannon Lockett made a motion to certify the following candidate's 2020 General Election Final Campaign Reporting Statements. Motion was seconded and passed unanimously.

Amanda Proctor
Billy Keene
Jodie Revard
Joe Tillman
John Maker
Maria Whitehorn
Melissa Dailey
Pam Shaw
R.J. Walker
Shannon Edwards

MOTION- To Fine. Shannon Lockett made a motion to fine the following candidates in the amount of five hundred dollars for failure to submit their 2020 General Election Final Campaign Reporting Statements. Motion was seconded and passed unanimously.

Mary Pratt
Michael Kidder

MOTION- To Notify. Belle Wilson made a motion to notify the following candidates of the deficiencies in their 2020 General Election Final Campaign Reporting Statements. Motion was seconded and passed unanimously.

Colt Herren
Jim Trumbly
Michael Bristow

Certification of 2020 General Election Results

MOTION- To Certify. Terry Hazen made a motion to certify 2020 General Election Results as presented. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

None

New Business

Alexis Rencountre, reminded the Board budgets will need to be reviewed soon.

Public Comment

Benny Polacca, Osage News, had questions regarding funding if a special election is needed in 2021, election procedures after polls close, and deadline for corrected Campaign Reporting Statements or appeals.

Adjournment - ~~11:00 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 10:39 a.m.