



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
REGULAR MEETING MINUTES

July 21, 2020

1:00 P.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 1:06 p.m.

Invocation

The Invocation was given by Terry Hazen, Vice Chairperson.

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.** Belle Wilson made a motion to approve the minutes from the board meeting held on June 19, 2020 as presented. Motion was seconded and passed unanimously.

2020 Candidate Campaign Reporting Statements

**MOTION- To Certify.** Terry Hazen made a motion to certify the following candidate's 2020 General Election Final Campaign Reporting Statements and notify Mary Pratt of her deficiency. Motion was seconded and passed unanimously.

Colt Herren  
Jim Trumbly

Michael Bristow  
Michael Kidder

### FY 2021 Annual Plan

**MOTION- To Approve.** Belle Wilson made a motion to approve the annual plan for 2021. Motion was seconded and passed unanimously.

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

None

### Old Business

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

### New Business

None

### Public Comment

None

### Adjournment - ~~11:30 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 1:27 p.m.