



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
REGULAR MEETING MINUTES  
August 11, 2020  
1:00 P.M.

Call to Order and Welcome- ᎠᎩᏍᏗ

The meeting was called to order by Chairperson Shannon Lockett at 1:07 p.m.

Invocation

The Invocation was given by Belle Wilson, Board Member.

Roll Call

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

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

The following member was absent:

- Terry Hazen, Vice Chairperson

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

**MOTION- To Certify.** Belle Wilson made a motion to approve the minutes from the board meeting held on July 21, 2020 as presented. Motion was seconded and passed unanimously.

Candidate Campaign Reporting Statements

**MOTION-To Certify.** Shannon Lockett made a motion to certify Mary Pratt’s Candidate Campaign Reporting Statement as presented. Motion was seconded and passed unanimously.

## FY21 Budgets

**MOTION-To Approve.** Belle Wilson made a motion to approve the Election Board budget as modified. Motion was seconded and passed unanimously.

**MOTION-To Approve.** Shannon Lockett made a motion to approve the Election Office budget as presented. Motion was seconded and passed unanimously.

## Executive Session – Confidential and/or Proprietary Matters

None

## Old Business

Board discussed the status of Mary Pratt's candidate fine.

## New Business

Alexis Rencountre, Election Supervisor, updated the Board on the office new roof.

## Public Comment

Benny Polacca, Osage News, questioned what CRM is and if the Final Campaign Reporting Statements will be online.

## Adjournment - ~~11:33 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 1:33 p.m.