

608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD REGULAR MEETING MINUTES October 13, 2020 1:00 P.M.

Call to Order and Welcome- JA.10

The meeting was called to order by Chairperson Shannon Lockett at 1:12 p.m.

Invocation

The Invocation was given by Anita Fields, Alternate 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

Postponed until next regular meeting.

FY21 Budgets

None

Executive Session - Confidential and/or Proprietary Matters

None

Old Business

Election of Board officers will be taken up at the next regular meeting. Discussed gifts for mask makers.

New Business

None

Public Comment

None

Adjournment - Λ^.ÞΛ λΛ. ΔΛ

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 1:29 p.m.