



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
SPECIAL MEETING MINUTES
December 4, 2020
1:00 P.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 1:14 p.m.

Invocation

The Invocation was given by Terry Hazen, Vice Chairperson.

Roll Call

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

- 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. Belle Wilson made a motion to approve the minutes of August 11, 2020 as presented. Motion was seconded and passed unanimously.

MOTION-To approve. Shannon Lockett made a motion to approve the minutes of October 13, 2020 as presented. Motion was seconded and passed unanimously.

Election of Board Officers

MOTION-To nominate. Terry Hazen made a motion to nominate Shannon Lockett as Chairperson. Motion was seconded and passed unanimously.

MOTION-To nominate. Belle Wilson made a motion to nominate Terry Hazen as Vice Chairperson. Motion was seconded and passed unanimously.

Forms

MOTION-To approve. Terry Hazen made a motion to approve the Elections Voter Registry Request form as presented. Motion was seconded and passed unanimously.

ONCR 20-26

The Board discussed being involved with the Commission that is established by this resolution to study the need for districting if ONCR 20-26 passes through Congress.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, reported the Address Update process.

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 1:43 p.m.