



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
January 12, 2021
1:00 P.M.

Call to Order and Welcome- *SASO*

The meeting was called to order by Chairperson Shannon Lockett at 1:01 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
Terry Hazen, Vice Chairperson
Belle Wilson, Board Member
Anita Fields, Alternate Board Member
Fred Byers, Second 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 December 4, 2020 as presented. Motion was seconded and passed unanimously.

FY 2021 Election Board Regular Meeting Schedule

MOTION- To approve. Shannon Lockett made a motion to approve the FY 2021 Election Board Regular Meeting Schedule as presented. Motion was seconded and passed unanimously.

Election Code

The Board discussed Chapter Five – Qualification of Candidates section in the Election Code.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, reported the Office will continue to work on address updates and will be updating CRM.

New Business

Alexis Rencountre reported the Annual Report has been submitted and discussed the FY21 budget.

Public Comment

None

Adjournment - ~~11:26~~ 1:26

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 1:26 p.m.