



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
March 9, 2021
1:00 P.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 1:02 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

The Board will discuss Approval of Minutes at the next regular meeting.

Election Code

The Board will discuss the Election Code at the next regular meeting.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, reported CRM has updated and the Office is working to ensure the database functions correctly for our needs. A Hart InterCivic representative will visit the Office the following week to discuss election equipment.

New Business

Alexis Rencountre reported she is putting together a report with past candidate information. Alexis reminded the Board budgets are coming and will need to be discussed soon.

Public Comment

None

Adjournment - ~~11:30 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 1:29 p.m.