



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES**

April 14, 2021
10:00 A.M.

Call to Order and Welcome- ᏍᎠᏫᏍᏗ

The meeting was called to order by Chairperson Shannon Lockett at 10:00 a.m.

Invocation

The Invocation was given by Terry Hazen, Vice Chairperson.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson
Anita Fields, Alternate Board Member, via phone

The following member was absent:

Belle Wilson, Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION- To Approve. Shannon Lockett made a motion to approve the minutes of March 9, 2021 as presented. Motion was seconded and passed unanimously.

Election Code

The Board reviewed and discussed the Election Code.

Annual Plan and Budget

MOTION- To Approve. Terry Hazen made a motion to approve FY22 Annual Plan as presented. Motion was seconded and passed unanimously.

MOTION- To Approve. Terry Hazen made a motion to approve FY22 Election Board Budget as presented. Motion was seconded and passed unanimously.

MOTION- To Approve. Shannon Lockett made a motion to approve FY22 Election Office Budget with changes. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, updated the Board regarding required building changes for filming the movie, Killers of the Flower Moon.

New Business

Alexis Rencountre reported the Office and Board will be getting a new website sometime in the near future.

Public Comment

None

Adjournment - ~~^P/L/L/D~~

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 10:52 a.m.