



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
May 13, 2021
1:00 P.M.**

Call to Order and Welcome- ᄎᄎᄎᄎᄎ

The meeting was called to order by Chairperson Shannon Lockett at 1:00 p.m.

Invocation

The Invocation was given by Belle Wilson, Board Member.

Roll Call

The roll was called and the following members were present:

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

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION- To Approve. Shannon Lockett made a motion to approve the minutes of January 12, 2021 as presented. Motion was seconded and passed unanimously.

MOTION- To Approve. Shannon Lockett made a motion to approve the minutes of April 14, 2021 as presented. Motion was seconded and passed unanimously.

Recess

MOTION- To Recess. Belle Wilson made a motion to recess at 1:06 p.m. until called to order by the chair. Motion was seconded and passed unanimously.

Shannon Lockett ended recess and resumed meeting at 1:08 p.m.

Election Code

MOTION- To Approve. Shannon Lockett made a motion to adopt language as detailed in an email from Clint Patterson, Attorney General, as presented. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, reported there are no updates to the budget and the Office submitted work order for a new driveway and sidewalk at the back of the building.

New Business

None

Public Comment

Benny Polacca, Osage News, requested clarification on Election Code motion that was passed early in the meeting.

Adjournment - ^.^.^.^.^.

MOTION-To Adjourn. Belle Wilson made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 2:20 p.m.