



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES

July 19, 2021

1:00 P.M.

Call to Order and Welcome- ᏍᎠᏫᏍ

The meeting was called to order by Chairperson Shannon Lockett at 1:00 p.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, via phone
Terry Hazen, Vice Chairperson
Belle Wilson, Board Member

The following member was absent:

Anita Fields, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION- To Approve. Terry Hazen made a motion to approve the minutes of May 13, 2021 as presented. Motion was seconded and passed unanimously.

Bid Proposal

MOTION- To Accept. Belle Wilson made a motion to accept the bid proposal from Dailey Technologies LLC for CRM updates. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, reviewed the next steps for the Election Code.

New Business

Shannon Lockett discussed ideas for promotional items for the next General Election.

Public Comment

N/A

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 1:30 p.m.