



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
August 10, 2021
1:00 P.M.

Call to Order and Welcome- ᄎᄎᄎᄎ

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 by phone:

- Shannon Lockett, Chairperson
- Terry Hazen, Vice Chairperson
- Belle Wilson, Board Member
- Anita Fields, 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 July 19, 2021 as presented. Motion was seconded and passed unanimously.

Rules and Regulations

MOTION- To Strike. Shannon Lockett made a motion to strike the word unsuccessful from rule 2 Section 1 and strike item 3 in its entirety. Motion was seconded and passed unanimously.

2022 Election Year

Alexis Rencountre, Election Supervisor, presented the Board with 2022 Election Year Important Dates.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre updated the Board on the CRM update with Dailey Technologies.

New Business

None

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 1:24 p.m.