



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
September 14, 2021
1:00 P.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 1:04 p.m.

Invocation

The Invocation was given by Terry Hazen, Vice Chairperson.

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. Terry Hazen made a motion to approve the minutes of August 10, 2021 as presented. Motion was seconded and passed unanimously.

Rules and Regulations

MOTION- To Approve. Belle Wilson made a motion to approve the Rules and Regulations in total as amended. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

None

Shannon Lockett called the meeting into recess until called to order by the chair. Meeting entered recess at 1:15 p.m.

Shannon Lockett called the meeting into open meeting at 1:22 p.m.

MOTION- To Amend. Shannon Lockett made a motion to amend the Agenda to add Village Elections. Motion was seconded and passed unanimously.

Village Elections

MOTION- To Assist. Shannon Lockett made a motion to assist in the Pawhuska Village Elections as outlined in the Policy and Procedures and any other rules that cover it. Motion was seconded and passed unanimously.

Old Business

None

New Business

Alexis Rencountre, Election Supervisor, presented Revenue and Expenditures for the Office and notified the Board the Office and Board budgets are on the Congress's Agenda for September 16, 2021 at 5 p.m.

Public Comment

Benny Polacca, Osage News, asked for updates on the upcoming election.

Adjournment - ~~11:51 A.M.~~

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 1:51 p.m.