



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
October 4, 2021
5:30 P.M.

Call to Order and Welcome- ᏍᎦᏰᏱ

The meeting was called to order by Chairperson Shannon Lockett at 5:30 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

The following member was absent:

Anita Fields, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Pawhuska Village Elections

MOTION- To Approve. Terry Hazen made a motion to approve the Memorandum of Agreement between the Osage Nation Election Board and Pawhuska Village Committee upon clarification as noted. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

None

New Business

None.

Public Comment

None.

Adjournment - *Λ^.PΛΛΛ.ΔΔ*

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

The meeting was adjourned by Chairperson Shannon Lockett at 5:40 p.m.