



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
October 12, 2021  
1:00 P.M.

**Call to Order and Welcome- ᐅᐱᐅᐅ**

The meeting was called to order by Chairperson Shannon Lockett at 1:05 p.m.

**Invocation**

The Invocation was given by Anita Fields, Alternate Board Member.

**Roll Call**

The roll was called and the following members were present:

Shannon Lockett, Chairperson  
Belle Wilson, Board Member  
Anita Fields, Alternate Board Member

The following member was absent:

Terry Hazen, Vice Chairperson

Chairperson Shannon Lockett declared a quorum was present.

**Approval of Minutes**

**MOTION- To Approve.** Belle Wilson made a motion to approve the minutes of September 14, 2021 as presented. Motion was seconded and passed unanimously.

**MOTION- To Approve.** Belle Wilson made a motion to approve the minutes of October 4, 2021 as presented. Motion was seconded and passed unanimously.

**Forms**

**MOTION- To Update.** Shannon Lockett made a motion to update the Election Office Forms to include current dates and deadlines. Motion was seconded and passed unanimously.

**2022 Election**

None

**Election Office Budget Modification**

**MOTION- To Approve.** Belle Wilson made a motion to approve the budget modification from Election Expense to either/or Equipment Acquisition or Other Expense. Motion was seconded and passed unanimously.

**Executive Session – Confidential and/or Proprietary Matters**

None

**Old Business**

None

**New Business**

None

**Public Comment**

Benny Polacca, Osage News, had questions regarding Hominy Village elections assistance.

**Adjournment - ~~11:30 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 1:26 p.m.