



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
November 1, 2021
4:30 P.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 4:32 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

The following members were absent:

Belle Wilson, Board Member
Anita Fields, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION- To Approve. Shannon Lockett made a motion to approve the minutes of October 12, 2021 as presented. Motion was seconded and passed unanimously.

Hominy Village Committee Election Memorandum of Agreement

MOTION- To Approve. Terry Hazen made a motion to approve the Memorandum of Agreement between the Hominy Village Committee and Election Board as presented. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

None

New Business

Alexis Rencountre, Election Supervisor, reported the election office will be updating the website.

Public Comment

None

Adjournment - ~~11:30 A.M.~~

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 4:38 p.m.