



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
December 17, 2021
1:00 P.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 1:02 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 by phone:

- Shannon Lockett, 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 November 1, 2021 as presented. Motion was seconded and passed unanimously.

Terry Hazen, Vice Chairperson, joined the meeting at 1:07 p.m.

Printing

MOTION- To Approve. Terry Hazen made a motion to approve and/or contract with Target marketing for printing purposes for the election year and to proceed with option two as presented. Motion was seconded and passed unanimously.

2022 Election Year

The Board discussed promotional items for the election and covid protocol.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, discussed website updates.

New Business

None

Public Comment

Benny Polacca, Osage News, questions regarding the printing quote.

Adjournment - ~~CONFIDENTIAL~~

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 1:40 p.m.