



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
January 18, 2022
1:00 P.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 1:01 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
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 December 17, 2021 as presented. Motion was seconded and passed unanimously.

Osage Voter Questions

Alexis Rencountre, Election Supervisor, presented two questions from candidate Thomas Trumbly. The Board reviewed and discussed the questions.

MOTION- To Recommend. Belle Wilson made a motion to recommend that if withdrawing a candidate remove their name from the ballot by January 27, 2022. Motion was seconded and passed unanimously.

Candidate Certification

MOTION- To Certify. Shannon Lockett made a motion to certify candidates presented in the Attorney General's letter. Motion was seconded and passed unanimously.

2022 Election Year

The Board and Office discussed deadlines and upcoming items.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, Office has had issues with getting printing PO going.

New Business

None

Public Comment

None

Adjournment - ~~11:00 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 2:02 p.m.