



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
January 31, 2022
2:00 P.M.**

Call to Order and Welcome- ᏌᏱᏍᏉ

The meeting was called to order by Chairperson Shannon Lockett at 2:01 p.m.

Invocation

The Invocation was given by Terry Hazen, Vice Chairperson.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson, by phone

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. Terry Hazen made a motion to approve the minutes of January 18, 2022 as presented. Motion was seconded and passed unanimously.

2022 Primary Election

A. **MOTION- To Approve.** Shannon Lockett made a motion to approve the Primary Election Ballot as presented. Motion was seconded and passed unanimously.

Anita Fields joined meeting at 2:06 p.m.

B. MOTION- To Approve. Terry Hazen made a motion to approve the Absentee Bundle with changes. Motion was seconded and passed unanimously.

C. MOTION- To Approve. Terry Hazen made a motion to approve the Absentee Voter Instructions with changes. Motion was seconded and passed unanimously.

C. MOTION- To Approve. Shannon Lockett made a motion to approve the 2022 Primary Election Notice with changes. Motion was seconded and passed unanimously.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, updated the Board on the printing company.

New Business

None

Public Comment

None

Adjournment - 11:58:11 AM

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 2:42 p.m.