



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
March 15, 2022
1:00 P.M.

Call to Order and Welcome- ᎠᎩᎠᏍᏗ

The meeting was called to order by Chairperson Shannon Lockett at 1:04 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, by phone
Terry Hazen, Vice Chairperson, by phone
Anita Fields, Board Member
Fred Byers, 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 31, 2022 as presented. Motion was seconded and passed unanimously.

2022 General Election

Alexis Rencountre, Election Supervisor, requested clarification from the Board regarding candidate name restrictions.

A. MOTION- To Certify. Anita Fields made a motion to certify the following 2022 General Election Candidates. Motion was seconded and passed unanimously.

Eli Potts
Alice Goodfox
Paula Stabler

Otto Hamilton
Scott BigHorse
Whitney Red Corn
Liberty Metcalf
Brandy Lemon
Berbon Hamilton
Jacque Jones
Ericca Unap-Dennis
Amanda Proctor
Drew Tiger

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

C. **MOTION- To Approve.** Shannon Lockett made a motion to approve the Absentee Voter Instructions with changes to item five. Motion was seconded and passed unanimously.

D. **MOTION- To Approve.** Terry Hazen made a motion to approve the Election Notice for the General Election as presented. Motion was seconded and passed unanimously.

Board discussed absentee bundles missing signature cards and how to get that document to the voter.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

None

New Business

Alexis Rencountre, Election Supervisor, reported about upcoming General campsite drawing.

Public Comment

Benny Polacca, Osage News, asked about General workshop, campsite drawing, and candidate name restrictions.

Adjournment - A.P.A.C.A. D.A

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 1:39 p.m.