



608 Kihakah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
March 21, 2022
10:00 A.M.

Call to Order and Welcome- *SASO*

The meeting was called to order by Chairperson Shannon Lockett at 10:20 a.m.

Invocation

The Invocation was given by Fred Byers, Alternate Board Member.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson
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 March 15, 2022 as amended. Motion was seconded and passed unanimously.

2022 Primary 1st Campaign Reporting Statement

MOTION- To Recess. Shannon Lockett made a motion to recess the meeting. Motion was seconded and passed unanimously.

Shannon Lockett recessed the meeting at 10:34 a.m.

Shannon Lockett ended the recess and the meeting came to order at 10:39 a.m.

MOTION- To Certify. Anita Fields made a motion to certify Joseph Thornton for the 1st Primary Campaign Reporting Statement. Motion was seconded and passed unanimously.

MOTION- To Notify. Shannon Lockett made a motion to notify the following candidates of their deficiencies in their 1st Primary Campaign Reporting Statement. Motion was seconded and passed unanimously.

Joe Tillman
Geoffrey Standing Bear
Angela Pratt
Thomas Trumbly

MOTION-To Notify. Anita Fields made a motion to notify R.J. Walker of deficiency for not submitting his 1st Primary Campaign Reporting Statement by the deadline. Motion was seconded and passed unanimously.

MOTION-To Fine. Shannon Lockett made a motion to fine R.J. Walker \$500 for failure to submit Campaign Reporting Statement. Motion was seconded and passed unanimously.

2022 General Election

MOTION- To recuse. Shannon Lockett made a motion that Belle Wilson recused herself because of a relative running for office. Anita has stepped on the Board for the duration of the 2022 Election cycle at the end of which Belle will resume her position on the Board and Anita will return to our Alternate Member. Motion was seconded and passed unanimously.

As a result of the recusal the following members and their rolls are as follows.

Anita Fields, Board Member
Fred Byers, Alternate Board Member

Board discussed member's schedules for the upcoming election events and COVID related precautions for the 2022 Elections.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Board discussed General Campsite Drawing.

New Business

Alexis Rencountre, Election Supervisor, reminded that budgets are approaching soon.

Public Comment

Benny Polacca, Osage News, asked about communication with R.J. Walker, the location of Candidate Workshop, and poll watchers.

Adjournment - **Λ^.PΛΛΛ.ΔΔ**

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 11:48 a.m.