



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
March 25, 2022
10:00 A.M.

Call to Order and Welcome- ᏍᎠᏫᏍ

The meeting was called to order by Chairperson Shannon Lockett at 10:00 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, by phone
- 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 21, 2022 as presented. Motion was seconded and passed unanimously.

2022 Primary 1st Campaign Reporting Statement

MOTION- To Amend. Terry Hazen made a motion to amend the Motion to Notify in the previous meeting held on March 21, 2022 by removing the name Joe Tillman. Motion was seconded and passed unanimously.

MOTION- To Amend. Anita Fields made a motion to amend the Motion to Certify in the previous meeting held on March 21, 2022 by adding Joe Tillman. Motion was seconded and passed unanimously.

MOTION- To Certify. Terry Hazen made a motion to certify the following candidates 1st Primary Campaign Reporting Statements. Motion was seconded and passed unanimously.

Geoffrey Standing Bear
Angela Pratt
R.J. Walker
Thomas Trumbly

2022 General Election

Alexis Rencountre, Election Supervisor, reported that all fines are due on March 30, 2022.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, wanted clarification on the fine deadline and what account the fine has to be paid from.

Adjournment - ~~11:30 a.m.~~

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 10:31 a.m.