



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES**

April 14, 2022

2:00 P.M.

**Call to Order and Welcome- ᏍᎦᏰᏱ**

The meeting was called to order by Chairperson Shannon Lockett at 2:00 p.m.

**Invocation**

The Invocation was given by Anita Fields, 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

The following member was absent:

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 April 12, 2022 as presented. Motion was seconded and passed unanimously.

**2022 General Ballot Approval**

**MOTION-To Approve.** Anita Fields made a motion to approve the 2022 General Election Ballot as presented. Motion was seconded and passed unanimously.

## Absentee Voter Identification

**MOTION-To Approve.** Terry Hazen made a motion to approve the Identification Affidavit of Kathleen Leadingfox. Motion was seconded and passed unanimously.

## 2022 General Election

Board discussed equipment scanners and upcoming events.

## Executive Session – Confidential and/or Proprietary Matters

**MOTION-To Enter.** Shannon Lockett made a motion to enter Executive Session. Motion was seconded and passed unanimously.

Shannon Lockett called the meeting into Executive Session at 2:28 p.m.

**MOTION-To Exit.** Terry Hazen made a motion to exit Executive Session. Motion was seconded and passed unanimously.

Shannon Lockett called the meeting into open meeting at 2:44 p.m.

## Old Business

None

## New Business

None

## Public Comment

Benny Polacca, Osage News, asked if the absentee ballot bundles had arrived and wanted clarification of the 2022 Primary Election Results.

## 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 2:48 p.m.