



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES**

April 19, 2022  
1:00 P.M.

**Call to Order and Welcome- HA.ᎠᎠ**

The meeting was called to order by Vice Chairperson Terry Hazen at 1:01 p.m.

**Invocation**

The Invocation was given by Anita Fields, Board Member.

**Roll Call**

The roll was called and the following members were present:

Terry Hazen, Vice Chairperson  
Anita Fields, Board Member, by phone

The following member was absent:

Shannon Lockett, Chairperson  
Fred Byers, Alternate Board Member

Vice Chairperson Terry Hazen declared a quorum was present.

**Approval of Minutes**

**MOTION- To Approve.** Anita Fields made a motion to approve the minutes of April 14, 2022 as presented. Motion was seconded and passed unanimously.

**2<sup>nd</sup> Primary Campaign Reporting Statements**

**MOTION-To Certify.** Terry Hazen made a motion to certify the following candidates 2<sup>nd</sup> Primary Campaign Reporting Statements as presented. Motion was seconded and passed unanimously.

Joe Tillman  
Angela Pratt

**MOTION-To Fine.** Terry Hazen made a motion to fine the following candidates one hundred twenty-five dollars (\$125) for failing to submit their 2<sup>nd</sup> Primary Campaign Reporting Statement corrections. Motion was seconded and passed unanimously.

Geoffrey Standing Bear  
Thomas Trumbly

**2022 General Election**

None

**Executive Session – Confidential and/or Proprietary Matters**

None

**Old Business**

None

**New Business**

None

**Public Comment**

Benny Polacca, Osage News, asked if the absentee ballot bundles have arrived and when Primary fines are due.

**Adjournment - ΑΛΗΘΙΑΝΑ.ΔΑ**

**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 1:10 p.m.