



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES**

April 25, 2022  
1:00 P.M.

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:06 p.m.

**Invocation**

The Invocation was given by Terry Hazen, Vice Chairperson.

**Roll Call**

The roll was called and the following members were present by phone:

Shannon Lockett, Chairperson  
Terry Hazen, Vice Chairperson  
Anita Fields, Board Member

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 19, 2022 as presented. Motion was seconded and passed unanimously.

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

**MOTION-To Certify.** Shannon Lockett made a motion to certify the 2<sup>nd</sup> Primary Campaign Reporting Statement from Geoffrey Standing Bear. Motion was seconded and passed unanimously.

**MOTION-To Fine and Notify.** Anita Fields made a motion to fine and notify Thomas Trumbly for not submitting his corrections of the 2<sup>nd</sup> Primary Campaign Reporting Statement. Motion was seconded and passed unanimously.

**2022 General Election**

**MOTION-To Purchase.** Terry Hazen made a motion to purchase a new Verity Digital Ballot Scanner. Motion was seconded and passed unanimously.

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

None

**Old Business**

None

**New Business**

None

**Public Comment**

None

**Adjournment**

**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 1:32 p.m.