



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES**

April 29, 2022

1:00 P.M.

**Call to Order and Welcome**

The meeting was called to order by Vice Chairperson Terry Hazen at 10:00 a.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 members were 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 25, 2022 as presented. Motion was seconded and passed unanimously.

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

**MOTION-To Notify and Fine.** Anita Fields made a motion to notify Thomas Trumbly of his deficiencies and to fine him. Motion was seconded and passed unanimously.

**2022 Election**

Alexis Rencountre, Election Supervisor, all absentee ballots have been mailed out. All Primary fines are due May 2<sup>nd</sup>. Board will need to meet May 5<sup>th</sup> to discuss 2<sup>nd</sup> Primary Campaign Reporting Statements.

**Budget Modification**

**MOTION-To Decrease.** Anita Fields made a motion to decrease the Election Expense line item by three thousand dollars and increase the Office Supplies line item by three thousand dollars. Motion was seconded and passed unanimously.

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

None

**Old Business**

None

**New Business**

None

**Public Comment**

Louise Red Corn, Osage News, how many times Thomas Trumbly has been fined, and what are the next steps.

**Adjournment**

**MOTION-To Adjourn.** Terry Hazen made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Vice Chairperson Terry Hazen at 10:14 a.m.