



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
May 5, 2022
1:00 P.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:00 p.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, by phone
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 April 29, 2022 as presented. Motion was seconded and passed unanimously.

2nd Primary Campaign Reporting Statements

MOTION-To Certify. Shannon Lockett made a motion to certify the 2nd Primary Campaign Reporting Statement from Thomas Trumbly. Motion was seconded and passed unanimously.

Shannon Lockett reported Thomas Trumbly withdrew his previous statement regarding his fines.

2022 Election

Alexis Rencountre, Election Supervisor, presented a list of important dates, reported 2,898 absentee ballots have been mailed out seven of which were international voters, and all candidate fines have been paid.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre reported a laptop has been ordered for Courtney Pearcy, Assistant Election Supervisor, and the Verity digital scanner is schedule for delivery today.

New Business

None

Public Comment

Louise Red Corn, Osage News, requested clarification on Thomas Trumbly’s deficiencies and fines.

Adjournment

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 1:21 p.m.