



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES**

May 23, 2022

10:00 A.M.

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 10:06 a.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, by phone  
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 May 5, 2022 as presented. Motion was seconded and passed unanimously.

**1<sup>st</sup> General Campaign Reporting Statements**

**MOTION-To Certify.** Shannon Lockett made a motion to certify the following candidates 1<sup>st</sup> General Campaign Reporting Statements. Motion was seconded and passed unanimously.

Geoffrey Standing Bear  
Joe Tillman  
R.J. Walker  
Thomas Trumbly  
Eli Potts  
Otto Hamilton  
Berbon Hamilton  
Scott BigHorse

Whitney Red Corn

**MOTION-To Notify.** Anita Fields made a motion to notify the following candidates of their deficiencies on their 1<sup>st</sup> General Campaign Reporting Statements. Motion was seconded and passed unanimously.

Alice Goodfox  
Liberty Metcalf  
Paula Stabler  
Brandy Lemon  
Jacque Jones  
Amanda Proctor  
Ericca Unap-Dennis  
Drew Tiger

### **2022 Election**

Alexis Rencountre, Election Supervisor, reported a poll watcher submitted a form without candidate signature. Board decided to notify the candidate the form needs a signature by the end of business today for the form to be complete.

Shannon Lockett reported the office was contacted by an absentee voter upset because his wife didn't receive an absentee ballot. Shannon reached out to the absentee voter and is waiting for a return call.

### **FY2023 Annual Plan**

**MOTION-To Approve.** Terry Hazen made a motion to approve FY2023 Annual Plan as presented. Motion was seconded and passed unanimously.

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

None

### **Old Business**

Alexis Rencountre reported the laptop and Verity scanner have both been delivered.

### **New Business**

Board discussed schedule for upcoming election days.

### **Public Comment**

Benny Polacca, Osage News, requested more information about poll watchers.

## **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 11:14 a.m.