



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES**

May 27, 2022

9:00 A.M.

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 9:00 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. Anita Fields made a motion to approve the minutes of May 23, 2022 as presented. Motion was seconded and passed unanimously.

1st General Campaign Reporting Statements

MOTION-To Certify. Terry Hazen made a motion to certify the following candidates 1st General Campaign Reporting Statements. Motion was seconded and passed unanimously.

Alice Goodfox
Paula Stabler
Brandy Lemon
Jacque Jones
Liberty Mercalf

MOTION-To Notify. Shannon Lockett made a motion to notify the following candidates of their deficiencies on their 1st General Campaign Reporting Statements. Motion was seconded and passed unanimously.

Ericca Unap-Dennis
Drew Tiger

MOTION-To Fine. Anita Fields made a motion to fine Amanda Proctor one hundred twenty-five dollars for failing to submit deficiency corrections by the deadline. Motion was seconded and passed unanimously.

2022 Election

Board discussed fine deadlines and board schedules.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Board requested the Office to email schedule and important dates to them.

New Business

None

Public Comment

Benny Polacca, Osage News, asked status of poll watcher, number of people working election, clarification on deficiency corrections and fine deadlines, and further info on a candidate's bank fraudulent charges.

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 9:32 a.m.