



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES**

**June 3, 2022**

**11:00 A.M.**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 11:02 a.m.

**Invocation**

The Invocation was given by Terry Hazen, Vice Chairperson.

**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

The following member was absent:

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 27, 2022 as presented. Motion was seconded and passed unanimously.

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

Alexis Rencountre, Election Supervisor, reported Amanda Proctor has paid her fine by the deadline.

**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.

Drew Tiger

Ericca Unap-Dennis

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

**2022 Election**

Alexis Rencountre, polling site is set up and ready for the Election.

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

None

**Old Business**

None

**New Business**

None

**Public Comment**

None

**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 11:13 a.m.