



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
June 14, 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 Anita Fields, Board Member.

**Roll Call**

The roll was called and the following members were present:

Shannon Lockett, Chairperson  
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 June 3, 2022 as presented. Motion was seconded and passed unanimously.

**Certification of 2022 General Election Results**

**MOTION-To Certify.** Terry Hazen made a motion to certify the 2022 General Election Results. Motion was seconded and passed unanimously.

**Campaign Reporting Statements**

**MOTION-To Certify.** Shannon Lockett made a motion to certify Amanda Proctor’s 1<sup>st</sup> General Campaign Reporting Statement. Motion was seconded and passed unanimously.

**MOTION-To Certify.** Terry Hazen made a motion to certify the following candidates 2<sup>nd</sup> General Campaign Reporting Statements. Motion was seconded and passed unanimously.

Geoffrey Standing Bear  
Joe Tillman  
R.J. Walker  
Scott BigHorse  
Liberty Metcalf  
Alice Goodfox  
Whitney Red Corn  
Otto Hamilton  
Amanda Proctor

**MOTION-To Notify.** Terry Hazen a motion to notify the following candidates of deficiencies in their 2<sup>nd</sup> General Campaign Reporting Statements. Motion was seconded and passed unanimously.

Thomas Trumbly  
Berbon Hamilton  
Paula Stabler  
Drew Tiger

**MOTION-To Fine.** Anita Fields made a motion to fine the following candidates for not submitting their 2<sup>nd</sup> General Campaign Reporting Statements by the deadline. Motion was seconded and passed unanimously.

Eli Potts  
Brandy Lemon  
Jacque Jones  
Ericca Unap-Dennis

Alexis Rencountre, Election Supervisor, campaign reporting statement corrections are due by June 17<sup>th</sup> and fines are due by July 1<sup>st</sup>.

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

None

**Old Business**

None

**New Business**

Alexis Rencountre, reminded the Board to be reviewing the Election Code and Rules and Regulations for changes and/or suggestions.

#### **Public Comment**

Benny Polacca, Osage News, requested clarification of candidate fines, comment on how the Office and Board thought the election went, and poll watcher info.

#### **Adjournment**

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

The meeting was adjourned by Chairperson Shannon Lockett at 1:26 p.m.