



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES**

June 29, 2022

9:00 A.M.

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 9:16 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 by phone:

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson

The following members were absent:

Anita Fields, Board Member
Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION- To Approve. Shannon Lockett made a motion to approve the minutes of June 14, 2022 as presented. Motion was seconded and passed unanimously.

Campaign Reporting Statements

MOTION-To Certify. Terry Hazen made a motion to certify the following candidates 2nd General Campaign Reporting Statement. Motion was seconded and passed unanimously.

Thomas Trumbly
Berbon Hamilton
Paula Stabler
Drew Tiger
Eli Potts

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

Brandy Lemon
Ericca Unap-Dennis

MOTION-To Notify. Shannon Lockett made a motion to notify Jacque Jones she's been fined one hundred twenty-five dollars due to missing the deadline to submit and of deficiencies that may be found in her 2nd General Campaign Reporting Statements by the deadline. Motion was seconded and passed unanimously.

FY 2023 Budget

MOTION-To Approve. Shannon Lockett made a motion to approve the FY 2023 Budget as amended. Motion was seconded and passed unanimously.

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 9:57 a.m.