



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES**

July 21, 2022

1:00 P.M.

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:02 p.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
Anita Fields, Board Member
Fred Byers, Alternate Board Member

The following member was absent:

Terry Hazen, Vice Chairperson

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 29, 2022 as presented. Motion was seconded and passed unanimously.

Campaign Reporting Statements

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

Brandy Lemon
Ericca Unap-Dennis

Jacque Jones

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Shannon Lockett stated the 2022 General Election is finished, therefore Anita Fields will return to Alternate Board Member and Belle Wilson will resume as Board Member.

New Business

None

Public Comment

Benny Polacca, Osage News, questioned when the 2nd Campaign Reporting Statements will be available online.

Adjournment

MOTION-To Adjourn. Anita Fields made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 1:15 p.m.