



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
August 9, 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 Belle Wilson, Board Member.

Roll Call

The roll was called and the following members were present by phone:

Shannon Lockett, Chairperson
Belle Wilson, Board Member
Anita Fields, Alternate Board Member

The following members were 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 July 21, 2022 as presented. Motion was seconded and passed unanimously.

Governing Laws

The Board will review and discuss Governing Laws at the next regular meeting.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, reported there are no budget updates.

New Business

None

Public Comment

None

Adjournment

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

The meeting was adjourned by Chairperson Shannon Lockett at 1:18 p.m.