



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
September 13, 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 Terry Hazen, Vice Chairperson.

**Roll Call**

The roll was called and the following members were present:

Shannon Lockett, Chairperson  
Terry Hazen, Vice Chairperson  
Belle Wilson, Board Member

The following members were absent:

Anita Fields, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

**Approval of Minutes**

**MOTION- To Approve.** Belle Wilson made a motion to approve the minutes of August 9, 2022 as presented. Motion was seconded and passed unanimously.

**Budget Modification**

**MOTION- To Approve.** Belle Wilson made a motion to approve the FY22 Budget Modification as presented. Motion was seconded and passed unanimously.

**Governing Laws**

The Board reviewed and discussed. Alexis Rencountre, Election Supervisor, will draft and present proposed amendments at the next regular meeting.

Shannon Lockett recessed the meeting at 2:18 p.m.

Shannon Lockett ended the recess and entered into open meeting at 2:25 p.m.

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

None

**Old Business**

Alexis Rencountre reported that Government Operations updated the budget.

**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 3:04 p.m.