



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
September 22, 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 by phone:

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson

The following members were absent:

Belle Wilson, Board Member
Anita Fields, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Additional Funding Request for FY23

MOTION- To Approve. Shannon Lockett made a motion to approve adding an additional one hundred thirty-five thousand dollars to the Professional Fees line item and one hundred fifteen thousand dollars to the Election Expense line item, for a total of two hundred fifty thousand dollars. Motion was seconded and passed unanimously.

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 1:26 p.m.