



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
October 11, 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:

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. Terry Hazen made a motion to approve the minutes from the meetings held on September 13, 2022 and September 22, 2022 as presented. Motion was seconded and passed unanimously.

Governing Laws

The Board discussed proposed changes.

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, asked about the timeline regarding proposed changes in law.

Adjournment

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

The meeting was adjourned by Chairperson Shannon Lockett at 2:20 p.m.