



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
November 8, 2022  
1:00 P.M.**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:01 p.m.

**Invocation**

The Invocation was given by Anita Fields, Alternate Board Member.

**Roll Call**

The roll was called and the following members were present:

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

The following members were absent:

Terry Hazen, Vice Chairperson

Chairperson Shannon Lockett declared a quorum was present.

**Approval of Minutes**

**MOTION- To Approve.** Belle Wilson made a motion to approve the minutes from the meetings held on October 11, 2022 as presented. Motion was seconded and passed unanimously.

**Governing Laws**

The Board discussed proposed changes.

### **Meeting Schedule**

**MOTION-To Approve.** Shannon Lockett made a motion to the Osage Nation Election Board 2023 Regular Meeting Schedule as presented. Motion was seconded and passed unanimously.

### **Election of Officers**

Shannon Lockett postponed the election of officers until the next regular meeting.

### **Office Purchases**

**MOTION-To Approve.** Belle Wilson made a motion to approve the J.D. Young Purchase Request. Motion was seconded and passed unanimously.

### **Policy and Procedure**

**MOTION-To Approve.** Shannon Lockett made a motion to approve the Records Retention Policy and Procedure as presented. Motion was seconded and passed unanimously.

### **Old Business**

None

### **New Business**

None

### **Public Comment**

None

### **Adjournment**

Next regular board meeting will be December 13<sup>th</sup> at 1:00 p.m.

**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 1:35 p.m.