608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
December 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 Fred Byers, Second Alternate Board Member.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson, by phone
Terry Hazen, Vice Chairperson, by phone
Belle Wilson, Board Member, by phone
Anita Fields, Alternate Board Member, by phone
Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Election of Officers

MOTION-To Nominate. Belle Wilson made a motion to nominate Shannon Lockett as Election Board Chairperson. Motion was seconded and passed unanimously.

MOTION-To Nominate. Shannon Lockett made a motion to nominate Terry Hazen as Election Board Vice Chairperson. Motion was seconded and passed unanimously.

Shannon Lockett stated Belle Wilson will be the Election Board Member, Anita Fields and Fred Byers will be Election Board Alternate Members.

Governing Laws

MOTION-To Approve. Shannon Lockett made a motion to approve recommendations for changes in the language in Section 4-104, 6-102, and 6-103 as presented. Motion was seconded and passed unanimously.

Policy and Procedures

MOTION-To Approve. Terry Hazen made a motion to approve the changes to the Records Retention Policy and Procedure as presented. Motion was seconded and passed unanimously.

Old Business

None

New Business

None

Public Comment

None

Approval of Minutes

MOTION-To Approve. Belle Wilson made a motion to approve the minutes from the meeting held on November 8, 2022 as presented. Motion was seconded and passed unanimously.

Next Regular Meeting

The next regular meeting is scheduled for January 10, 2023 at 1:00 p.m.

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 1:37 p.m.