



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
January 10, 2023  
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
- Terry Hazen, Vice Chairperson
- 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.

**Approval of Minutes**

**MOTION-To Approve.** Belle Wilson made a motion to approve the minutes from the meeting held on December 13, 2022 as presented. Motion was seconded and passed unanimously.

**Governing Laws**

The meeting was called to recess by Shannon Lockett at 1:29 p.m.

The meeting was called to open meeting by Shannon Lockett at 1:36 p.m.

**MOTION-To Approve.** Terry Hazen made a motion to approve the Rules and Regulations as presented with changes. Motion was seconded and passed unanimously.

**Office Purchase Requests**

**MOTION-To Approve.** Terry Hazen made a motion to approve the purchase request for QuickPrint. Motion was seconded and passed unanimously.

**MOTION-To Approve.** Shannon Lockett made a motion to approve the purchase request for the letter opener with Summit. Motion was seconded and passed unanimously.

Alexis Rencontre, Election Supervisor, presented the board management system, OnBoard.

**Old Business**

None

**New Business**

None

**Public Comment**

None

**Next Regular Meeting**

The next regular meeting is scheduled for February 14, 2023 at 1:00 p.m.

**Adjournment**

**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 1:53 p.m.