



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
March 14, 2023
1:00 P.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:13 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
Terry Hazen, Vice Chairperson, by phone
Belle Wilson, Board Member, by phone
Anita Fields, Alternate Board Member

The following member was absent:

Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Amend. Terry Hazen made a motion to amend the date from 2022 to 2023 on the minutes from the January 10, 2023 meeting minutes. Motion was seconded and passed unanimously.

Policy and Procedures

MOTION- To Approve. Belle Wilson made a motion to approve the Voter Change of Information Policy & Procedure as presented. Motion was seconded and passed unanimously.

Old Business

Alexis Rencountre, Election Supervisor, discussed that the Rules and Regulations need work and the Election Code amendments need a sponsor. Alexis will make another attempt to get a sponsor for the Election Code.

New Business

Alexis Rencountre, due to a memo sent out recently, we will need a budget modification through Congress in order to purchase the necessary election equipment. Money needs to be moved from one line item to another, no additional money is needed.

Public Comment

Benny Polacca, Osage News, questions regarding last months meeting cancelation and the new Voter Change Information Policy and Procedure.

Next Regular Meeting

The next regular meeting is scheduled for April 11, 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 1:55 p.m.