



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
April 11, 2023
1:00 P.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:06 p.m.

Invocation

The Invocation was given by Fred Byers, 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
Fred Byers, Alternate Board Member

The following member was absent:

Anita Fields, 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 March 14, 2023 Meeting Minutes as presented. Motion was seconded and passed unanimously.

Governing Laws

MOTION- To Approve. Terry Hazen made a motion to approve the Osage Nation Election Board Rules and Regulations as presented. Motion was seconded and passed unanimously.

MOTION- To Approve. Belle Wilson made a motion to approve the recommendations for amendments to the Election Code as presented. Motion was seconded and passed unanimously.

Old Business

None

New Business

None

Public Comment

None

Next Regular Meeting

The next regular meeting is scheduled for May 9, 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 2:16 p.m.