



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
May 9, 2023  
1:00 P.M.**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:05 p.m.

**Invocation**

The Invocation was given by Clint Patterson, Attorney General.

**Roll Call**

The roll was called and the following members were present:

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

The following member was absent:

Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

**Approval of Minutes**

**MOTION-To Approve.** Terry Hazen made a motion to approve the April 11, 2023 Meeting Minutes as presented. Motion was seconded and passed unanimously.

**Governing Laws**

The ONCA 23-59 Veto Message was discussed with possible solutions. The Board will discuss further at the next meeting.

### **Purchase Requisitions**

**MOTION- To Approve.** Belle Wilson made a motion to approve the purchase request for Hart Verity Central software and equipment. Motion was seconded and passed unanimously.

**MOTION-To Approve.** Terry Hazen made a motion to approve the ES&S Purchase Requisition and contract, if required. Motion was seconded and passed unanimously.

### **FY 24 Budget**

Alexis Rencountre, Election Supervisor, presented the FY 2024 Budget Timeline Memo to the Board.

### **Old Business**

None

### **New Business**

None

### **Public Comment**

Benny Polacca, Osage News, requested clarification on the status of the Governing Laws, the ES&S Purchase Requisition, and election software.

### **Next Regular Meeting**

The next regular meeting is scheduled for June 13, 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 3:28 p.m.