



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
May 23, 2023  
1:00 P.M.**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:03 p.m.

**Invocation**

The Invocation was given by Shannon Lockett.

**Roll Call**

The roll was called and the following members were present by phone:

- Shannon Lockett, Chairperson
- Terry Hazen, Vice Chairperson
- Belle Wilson, Board Member

The following member was absent:

- Anita Fields, Alternate Board Member
- Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

**Approval of Minutes**

**MOTION-To Approve.** Shannon Lockett made a motion to approve the May 9, 2023 Meeting Minutes as amended. Motion was seconded and passed unanimously.

**FY24 Budget**

**Governing Laws**

**MOTION-To Table.** Shannon Lockett made a motion to table this item until the next regular meeting. Motion was seconded and passed unanimously.

### **FY24 Budget**

**MOTION-To Approve.** Belle Wilson made a motion to approve the budget that includes voter outreach as presented. Motion was seconded and passed unanimously.

### **Old Business**

None

### **New Business**

None

### **Public Comment**

Benny Polacca, Osage News, requested clarification on the FY24 Budget.

### **Adjournment**

**MOTION-To Adjourn.** Shannon Lockett made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 1:52 p.m.