



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
June 16, 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 Vice Chairperson Terry Hazen.

Roll Call

The roll was called and the following members were present:

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

The following members were 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. Terry Hazen made a motion to approve the minutes from May 23, 2023 as presented. Motion was seconded and passed unanimously.

Governing Laws

The Board and Office discussed proposed changes to ON Code Title 12.

Old Business

Alexis Rencountre, Election Supervisor, reminded the Board to be checking their email on a regular basis.

New Business

None

Public Comment

None

Next Meeting Date

The next regular meeting is scheduled on Tuesday July 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 2:18 p.m.