



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES**

July 11, 2023

1:00 P.M.

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:02 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
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 minutes from June 16, 2023 as presented. Motion was seconded and passed unanimously.

2022 Election Year Materials

MOTION-To Destroy. Shannon Lockett made a motion to destroy the 2022 Election Year Material. Motion was seconded and passed unanimously.

Governing Laws

MOTION-In Favor of. Shannon Lockett made a motion in favor of Voter Registration. Motion was seconded and passed with 2 yeas and 1 nay.

Shannon Lockett	No
Terry Hazen	Yes
Belle Wilson	Yes

Old Business

Alexis Rencountre, Election Supervisor, reported she hasn't received any updates on the budget.

New Business

Alexis Rencountre reported the Office will be drafting Policy and Procedure.

Public Comment

Benny Polacca, Osage News, requested clarification of what the Board passed regarding Voter Registration and review of item five 2022 Election Year Materials.

Next Meeting Date

The next regular meeting is scheduled on Tuesday August 8, 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 1:39 p.m.