



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES**

July 26, 2023

1:00 P.M.

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:01 p.m.

Invocation

The Invocation was given by Alternate Board Member Anita Fields.

Roll Call

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

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson
Anita Fields, Alternate Board Member

The following member was absent:

Belle Wilson, 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 July 11, 2023 as presented. Motion was seconded and passed unanimously.

Governing Laws

MOTION-To Approve. Shannon Lockett made a motion to approve the changes to the Governing Laws as they were amended July 26, 2023. Motion was seconded and passed unanimously.

Old Business

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

New Business

None

Public Comment

None

Next Meeting Date

The next regular meeting is scheduled on Tuesday September 12, 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 2:10 p.m.