



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
September 12, 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 Board Member Belle Wilson.

Roll Call

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

Shannon Lockett, Chairperson
Belle Wilson, Board Member
Anita Fields, Alternate Board Member

The following member was absent:

Terry Hazen, Vice Chairperson
Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Belle Wilson made a motion to approve the minutes from July 26, 2023 as presented. Motion was seconded and passed unanimously.

Office Report

Alexis Rencountre, Director/Election Supervisor, presented the FY23 Office Report to the Board.

Pawhuska Indian Village Elections

Alexis Rencontre reported the Pawhuska Village committee has requested the Office and Board's assistance. The Pawhuska Village committee has set the Pawhuska Indian Village Election date and time for October 2, 2023 from 6:00 p.m. to 8:00 p.m.

MOTION-To Approve. Shannon Lockett made a motion to approve assisting the Pawhuska Indian Village in their upcoming election. Motion was seconded and passed unanimously.

FY 2024 Regular Meeting Schedule

MOTION-To Approve. Belle Wilson made a motion to approve the FY 2024 Election Board Regular Meeting Schedule as presented. Motion was seconded and passed unanimously.

Old Business

Shannon Lockett reported she is having issues with receiving stipends.

New Business

None

Public Comment

None

Next Meeting Date

The next regular meeting is scheduled on Tuesday October 10, 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 1:43 p.m.