



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
October 10, 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 Alternate Board Member Anita Fields.

Roll Call

The roll was called and the following members were present:

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

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. Shannon Lockett made a motion to approve the minutes from September 12, 2023 as presented. Motion was seconded and passed unanimously.

Policy and Procedures

The Board and Office discussed changes and updates to the Policy and Procedures.

Old Business

None

New Business

None

Public Comment

None

Next Meeting Date

The next regular meeting is scheduled on Tuesday November 14, 2023 at 1:00 p.m.

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 2:01 p.m.