



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
December 20, 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 by phone:

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

The following member was absent:

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 October 10, 2023 as presented. Motion was seconded and passed unanimously.

Election Timeline

MOTION-To Approve. Shannon Lockett made a motion to approve the 2024 Election Timeline as presented. Motion was seconded and passed unanimously.

Forms

MOTION-To Approve. Shannon Lockett made a motion to approve the 2024 Absentee Ballot Request Form with changes. Motion was seconded and passed unanimously.

MOTION-To Approve. Shannon Lockett made a motion to approve the Candidate Filing Packet as presented. Motion was seconded and passed unanimously.

Policy and Procedures

None

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, requested clarification on the Election Timeline.

Next Meeting Date

The next regular meeting is scheduled on Tuesday January 9, 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 2:33 p.m.