



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
January 30, 2024  
1:00 P.M.**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:03 p.m.

**Invocation**

The Invocation was given by Board Member Belle Wilson.

**Roll Call**

The roll was called and the following members were present:

- Shannon Lockett, Chairperson, by phone
- Terry Hazen, Vice Chairperson
- Belle Wilson, Board Member, by phone
- Anita Fields, Alternate Board Member, by phone
- 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 December 20, 2023 as presented. Motion was seconded and passed unanimously.

**MOTION-To Amend.** Shannon Lockett made a motion to amend the agenda to move Policy & Procedures to item five and Forms to item six. Motion was seconded and passed unanimously.

**Policy & Procedures**

**MOTION-To Approve.** Terry Hazen made a motion to approve the Candidate Campsite Policy & Procedure with changes. Motion was seconded and passed unanimously.

## Forms

**MOTION-To Approve.** Terry Hazen made a motion to approve the following Forms with changes. Motion was seconded and passed unanimously.

Absentee Ballot Request Application  
Privacy Program  
Privacy Program Cancel  
Voter Registry Request  
Candidate Campsite Request  
Candidate Challenge to Election Results  
Candidate Designation of Poll Watcher  
Candidate Recount Petition  
Candidate Withdrawal  
Candidate - Free Voter Registry Request

## Old Business

None

## New Business

None

## Public Comment

None

## Next Meeting Date

The next regular meeting is scheduled on Tuesday February 13, 2024 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 2:14 p.m.