



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
February 28, 2024
1:30 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

The following member was absent:

Anita Fields, Alternate Board Member
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 February 5, 2024 as presented. Motion was seconded and passed unanimously.

Constitutional Amendment

MOTION-To Approve. Terry Hazen made a motion to approve the proposed amendment ONCR 23-07 as presented. Motion was seconded and passed unanimously.

Purchase Requests

MOTION-To Accept. Shannon Lockett made a motion to accept the proposals and any contingent contract that follows the proposal be approved from Tribal Tech. Motion was seconded and passed unanimously.

Budget Modification

MOTION-To Approve. Belle Wilson made a motion to approve the Budget Modifications as presented. Motion was seconded and passed unanimously.

Policy & Procedures

MOTION-To Approve. Terry Hazen made a motion to approve the Absentee Ballot Request Policy & Procedure as presented. Motion was seconded and passed unanimously.

MOTION-To Approve. Terry Hazen made a motion to approve the Candidate Campaign Finance Reports Policy & Procedure as presented. Motion was seconded and passed unanimously.

Old Business

None

New Business

Alexis Recountre, Election Supervisor, will present the polling location and election notice at the next meeting.

Public Comment

Benny Polacca, Osage News, questions regarding the budget modification.

Skylar Ammons, Osage Communications, extended support from the communications department with promoting the upcoming election.

Next Meeting Date

The next regular meeting is scheduled on Monday March 18, 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 2:04 p.m.