



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
March 28, 2024  
1:00 P.M.**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:04 p.m.

**Invocation**

The Invocation was given by Vice Chairperson, Terry Hazen.

**Roll Call**

The roll was called and the following members were present:

Shannon Lockett, Chairperson, by phone  
Terry Hazen, Vice Chairperson, by phone  
Belle Wilson, Board Member, by phone  
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**

Minutes will be reviewed at the next meeting.

**Ballot Approval**

Alexis Rencountre, Election Supervisor, the ballot is not available at this time for review. Ballot Approval will be reviewed at the next meeting.

### **Purchase Requests**

**MOTION-To Approve.** Terry Hazen made a motion to approve using Target Marketing for our printing and mail services. Motion was seconded and passed unanimously.

### **Old Business**

Alexis Rencountre Candidate Training, Ballot Order Drawing, and Candidate Campsite Drawing took place this morning. The Office received a lot of good suggestions from these events.

### **New Business**

None

### **Public Comment**

Benny Polacca, Osage News, questions regarding printing and questions candidates asked during the training.

### **Next Meeting Date**

The next regular meeting is scheduled on Tuesday, April 9, 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 1:32 p.m.