



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES**

April 3, 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 Alternate Board Member, Fred Byers.

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, by phone
- Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Ballot Approval

MOTION-To Approve. Belle Wilson made a motion to approve the 2024 General Election Ballot as corrected. Motion was seconded and passed unanimously.

Absentee Artwork

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

Forms

MOTION-To Approve. Shannon Lockett made a motion to approve the Update Contact Information Form as presented. Motion was seconded and passed unanimously.

Old Business

None

New Business

Alexis Rencountre, Election Supervisor, Hominy Village Elections.

Public Comment

None

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 2:05 p.m.