



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES**

**April 9, 2024**

**1:00 P.M.**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:00 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
- Belle Wilson, Board Member, by phone
- Anita Fields, Alternate Board Member, by phone

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 March 20, 2024, March 28, 2024, and April 3, 2024 as presented. Motion was seconded and passed unanimously.

**Hominy Village Committee Election**

Alexis Rencountre, Election Supervisor, Chief sent out Executive Order No. 24-01 setting the Hominy Village Committee Election. At this time the current Hominy Village Committee hasn't request assistance from the Office or Board.

### **Campaign Finance Reports**

**MOTION-To Approve.** Terry Hazen made a motion to approve the Campaign Finance Report Advisory Opinions as presented. Motion was seconded and passed unanimously.

### **Policy & Procedure**

**MOTION-To Approve.** Shannon Lockett made a motion to approve the Absentee Ballot Mailing Policy & Procedure as changed. Motion was seconded and passed unanimously.

### **Old Business**

Alexis Rencountre updated the Board on the security system for the Office.

### **New Business**

None

### **Public Comment**

Benny Polacca, Osage News, questions regarding the Campaign Finance Report Advisory Opinions.

### **Next Meeting Date**

The next scheduled meeting is currently set for Tuesday, May 21, 2024 at 10:00 a.m.

### **Adjournment**

**MOTION-To Adjourn.** Terry Hazen made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 2:22 p.m.