



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
May 6, 2024
1:00 P.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:01 p.m.

Invocation

The Invocation was given by Board Member, Belle Wilson.

Roll Call

The roll was called and the following members were present by phone:

- Shannon Lockett, Chairperson
- Terry Hazen, Vice Chairperson
- Belle Wilson, Board Member
- 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

MOTION-To Approve. Shannon Lockett made a motion to approve the minutes from April 18, 2024 as corrected. Motion was seconded and passed unanimously.

Hominy Village Committee Election

MOTION-To Approve. Terry Hazen made a motion to approve the Hominy Village Five Person Board MOA as corrected. Motion was seconded and passed unanimously.

Campaign Finance Reports

MOTION-To Approve. Shannon Lockett made a motion to approve the Campaign Finance Report Advisory Opinion No. 3 as presented. Motion was seconded and passed unanimously.

FY 25 Budget

MOTION-To Approve. Terry Hazen made a motion to approve the FY 25 Office Budget as presented. Motion was seconded and passed unanimously.

Forms

MOTION-To Approve. Belle Wilson made a motion to approve the Cancel Permanent Absentee Request Status Form as presented. Motion was seconded and passed unanimously.

Old Business

None

New Business

None

Public Comment

None

Next Meeting Date

The next scheduled meeting is currently set for Tuesday, May 28, 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 2:00 p.m.