



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
June 18, 2024  
1:00 P.M.**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:12 p.m.

**Invocation**

The Invocation was given by Chairperson, Shannon Lockett.

**Roll Call**

The roll was called and the following members were present:

Shannon Lockett, Chairperson  
Belle Wilson, Board Member  
Anita Fields, Alternate Board Member, by phone

The following member was absent:

Terry Hazen, Vice Chairperson  
Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

**MOTION-To Amend.** Shannon Lockett made a motion to amend the agenda to take up New Business as item number four. Motion was seconded and passed unanimously.

**New Business**

Anita Fields, Alternate Board Member, announced she will be departing from the Election Board in the near future. She will be joining the Cultural Advisor Committee.

### Approval of Minutes

**MOTION-To Approve.** Belle Wilson made a motion to approve the minutes from May 21, 2024 as presented. Motion was seconded and passed unanimously.

### Results Certification

**MOTION-To Certify.** Belle Wilson made a motion to certify the 2024 General Election Results. Motion was seconded and passed unanimously.

### Campaign Finance Reports

**MOTION-To Certify.** Shannon Lockett made a motion to certify the 1<sup>st</sup> Campaign Finance of Pam Shaw as presented. Motion was seconded and passed unanimously.

**MOTION-To Notify.** Shannon Lockett made a motion to notify the following candidates of the inaccuracies in the 2<sup>nd</sup> review of their 1<sup>st</sup> Campaign Finance Reports as presented. Motion was seconded and passed unanimously.

Alexis Martin  
Angela Pratt  
Billy Keene  
Brooklin Sweezy  
Jacque Jones  
Joe Tillman  
John Maker  
Maria Whitehorn

**MOTION-To Certify.** Belle Wilson made a motion to certify the following candidate's 2<sup>nd</sup> Campaign Finance Report as presented. Motion was seconded and passed unanimously.

Billy Keene  
Jodie Revard  
Liberty Metcalf

### Forms

**MOTION-To Approve.** Belle Wilson made a motion to approve the 2026 Absentee Ballot Request Application as presented. Motion was seconded and passed unanimously.

### Budget Modification

Alexis Rencountre, Election Supervisor/Director, reported she is still working with our accountant to finalize the budget modification. We will discuss the Budget Modification further in the next meeting.

### **Old Business**

Alexis Rencountre reported Accounting has no issues with our budget. The Office finally has Wi-Fi and is planning to get the remainder of the internet installed in July.

### **Public Comment**

Benny Polacca, Osage News, had questions regarding the budget modification, announcement of results on election night, poll watchers, and total voter numbers. Alexis Rencountre reported we had the following number of voters.

2,030 total voters  
1,067 Absentee voters  
100 voters on Early Voting Day 1  
84 voters on Early Voting Day 2  
779 voters on Election Day

### **Next Meeting Date**

The next scheduled meeting is currently set for Tuesday, June 25, 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 2:15 p.m.