



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
June 25, 2024  
1:00 P.M.**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:07 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  
Belle Wilson, 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 June 18, 2024 as presented. Motion was seconded and passed unanimously.

**Campaign Finance Reports**

**MOTION-To Certify.** Belle Wilson made a motion to certify the 1<sup>st</sup> Campaign Finance of Christa Fulkerson as presented. Motion was seconded and passed unanimously.

Terry Hazen, Vice Chairperson, joined the meeting at 1:20 p.m.

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

Liberty Metcalf  
Patrick Cullen-Carroll  
Tina Allen  
Traci Phillips

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

Christa Fulkerson  
Jacque Jones  
Pam Shaw  
William Kemble

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

Alexis Martin  
Angela Pratt  
Brooklin Sweezy  
John Maker  
Joe Tillman  
Tina Allen  
Traci Phillips  
Patrick Cullen-Carroll  
Maria Whitehorn

**MOTION-To Fine.** Shannon Lockett made a motion to fine Traci Phillips one thousand dollars for accepting an anonymous donation. Motion was seconded and passed unanimously.

#### **Budget Modification**

**MOTION-To Rescind.** Belle Wilson made a motion to rescind the motion made in the February Regular Board Meeting held on February 28, 2024 to approve the budget modifications. Motion was seconded and passed unanimously.

**MOTION-To Approve.** Terry Hazen made a motion to approve the FY24 Budget Modification as presented. Motion was seconded and passed unanimously.

**Old Business**

**MOTION-To Accept.** Shannon Lockett made a motion to accept Anita Fields resignation letter. Motion was seconded and passed unanimously.

**New Business**

None

**Public Comment**

None

**Next Meeting Date**

The next scheduled meeting is currently set for Tuesday, July 9, 2024 at 1:00 p.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 1:44 p.m.