



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES**

July 9, 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

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 June 25, 2024 as presented. Motion was seconded and passed unanimously.

Campaign Finance Reports

MOTION-To Certify. Belle Wilson made a motion to certify the 1st Campaign Finance Report 3rd Review (candidates listed below) as presented. Motion was seconded and passed unanimously.

Jacque Jones
Joe Tillman

John Maker
Maria Whitehorn
Patrick Cullen-Carroll
Tina Allen
Angela Pratt
Liberty Metcalf

MOTION-To Certify with Findings. Terry Hazen made a motion to certify with findings on the 1st Campaign Finance Report for Billy Keene, Brooklyn Sweezy, Alexis Martin, and Tracy Phillips as presented. Motion was seconded and passed unanimously.

MOTION-To Certify. Belle Wilson made a motion to certify the 2nd Campaign Finance Report 2nd Review (candidates listed below) as presented. Motion was seconded and passed unanimously.

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

MOTION-To Certify with Findings. Terry Hazen made a motion to certify with findings Alexis Martin and Traci Phillips for the 2nd Campaign Finance Report Second Review as presented. Motion was seconded and passed unanimously.

MOTION-To Fine. Shannon Lockett made a motion to fine Alexis Martin fifty (50) dollars for 1st Campaign Finance Report and fifty (50) dollars for her 2nd Campaign Finance Report, for a total of one hundred (100) dollars. Motion was seconded and passed unanimously.

MOTION-To Fine. Belle Wilson made a motion to fine Billy Keene and Brooklin Sweezy fifty (50) dollars each for their 1st Campaign Finance Report. Motion was seconded and passed unanimously.

MOTION-To Fine. Terry Hazen made a motion to fine Traci Phillips one hundred twenty-five (125) dollars for her 1st Campaign Finance Report and one hundred twenty-five (125) dollars for her 2nd Campaign Finance Report. Motion was seconded and passed unanimously.

Shannon Lockett stated Certify with Findings is defined as inaccuracies that did not put the integrity or the intent of the report into question.

Old Business

Alexis Rencountre, Election Supervisor, reported that a permanent internet solution is almost completely installed and the security system will be installed this month.

New Business

None

Public Comment

None

Next Meeting Date

The next scheduled meeting is currently set for Tuesday, August 13, 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 1:55 p.m.