



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
December 11, 2024
1:30 P.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:32 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
- Terry Hazen, Vice-Chairperson
- Belle Wilson, Board Member, by phone
- Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Terry Hazen made a motion to approve the minutes from November 18, 2024 as presented. Motion was seconded and passed unanimously.

Governing Laws

The Board will review Osage Nation Code Title 12 – Election Code – Redline version and discuss at the next regular meeting.

Executive Session

MOTION-To Enter. Terry Hazen made a motion to enter Executive Session. Motion was seconded and passed unanimously.

The meeting was called to Executive Session by Shannon Lockett at 1:47 p.m.

MOTION-To Exit. Belle Wilson made a motion to exit Executive Session. Motion was seconded and passed unanimously.

The meeting was called to Open Meeting by Shannon Lockett at 2:02 p.m.

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, inquired if any actions were taken after Executive Session.

Next Meeting Date

MOTION- To Change. Shannon Lockett made a motion to change the next regular board meeting to Thursday January 9, 2025 at 1:00 p.m. Motion was seconded and passed unanimously.

The next scheduled meeting is currently set for Thursday January 9, 2025 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 2:08 p.m.