



**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
MARCH 6, 2025  
1:00 PM**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:16 p.m.

**Invocation**

The Invocation was given by Alternate Board Member Fred Byers.

**Roll Call**

The roll was called and the following members were present:

Shannon Lockett  
Belle Wilson  
Fred Byers

The following member was absent:

Terry Hazen

Chairperson Shannon Lockett declared a quorum was present.

**Approval of Minutes**

**MOTION-To Approve.** Belle Wilson made a motion to approve the minutes from January 21, 2025 as presented. Motion was seconded and passed unanimously.

**Office Report**

Alexis Rencountre, Election Supervisor, reported on the following.

- Her attendance to the Election Center National Association of Election Officials Workshop in Little Rock, AR at the end of February.
- The Office will become members of the Election Center National Association of Election Officials.
- Her attendance to the Osage Minerals Council committee meeting to meet their new Mineral Election designee.

### **Governing Documents**

**MOTION-To Approve.** Belle Wilson made a motion to approve the recommended Election Code amendments as presented. Motion was seconded and passed unanimously.

### **Old Business**

None

### **New Business**

None

### **Public Comment**

Benny Polacca, Osage News, had questions regarding the Board's recommendations to amend the Election Code.

### **Next Meeting Date**

The next scheduled meeting is currently set for Thursday, April 3, 2025 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 1:58 p.m.