



**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
July 10, 2025  
1:00 PM**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:05 p.m.

**Invocation**

The Invocation was given by Board Member Belle Wilson.

**Roll Call**

The roll was called and the following members were present:

Shannon Lockett, Chairperson  
Belle Wilson, Board Member

The following members were absent:  
Terry Hazen, Vice Chairperson  
Corbin Dewitt, 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 May 29, 2025 as presented. Motion was seconded and passed unanimously.

**Office Report**

Alexis Rencountre, Election Supervisor, reported on the following.

- Summer Tea Party was a nice event but unfortunately the Office didn't get the turnout like we had hoped. Attendance at the event was 22.
- Future plans for voter outreach events.
- The Judicial building currently has roof damage from recent storms.

## **Governing Documents**

Alexis Rencountre, Election Director, presented a draft Campaign Finance timeline to the Board.

## **Marketing Project**

**MOTION-To Award.** Belle Wilson made a motion to award the contract to Fluency. Motion was seconded and passed unanimously.

## **Old Business**

None

## **New Business**

None

## **Public Comment**

None

## **Next Meeting Date**

The next scheduled meeting is currently set for Thursday, August 7, 2025 at 1:00 p.m.

## **Adjournment**

**MOTION-To Adjourn.** Shannon Lockett made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 1:49 p.m.