



**OSAGE NATION ELECTION BOARD
MEETING MINUTES
October 2, 2025
1:00 PM**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:11 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
Corbin Dewitt, 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 August 7, 2025 as presented. Motion was seconded and passed unanimously.

Office Report

Alexis Rencountre, Election Supervisor, reported on the following.

- The office is projected to start moving next week to south side of Minerals/BIA building.
- Budget adjustments confirmed by Congress restored the election expense and \$13,000 to operations, increasing the overall budget despite merit bonus funds being removed.
- The election day funding remains intact.
- The Office needs a part-time regular position to support election times, ensuring office coverage.

Rules and Regulations

MOTION-To Approve. Belle Wilson made a motion to approve the Osage Nation Election Board Rules and Regulation as presented and amended today. Motion was seconded and passed unanimously.

2024 Election Documents

MOTION-To Dispose. Shannon Lockett made a motion to dispose of 2024 Election documents as described by law. Motion was seconded and passed unanimously.

Election Timeline

MOTION-To Approve. Terry Hazen made a motion to approve the 2026 Election Timeline with changes. Motion was seconded and passed unanimously.

Pawhuska Indian Village Election

MOTION-To Agree. Belle Wilson made a motion to agree to help with the Pawhuska Village Election on October 6th. Motion was seconded and passed unanimously.

FY2026 Regular Board Meeting Schedule

MOTION-To Approve. Shannon Lockett made a motion to approve the Osage Nation Election Board FY2026 Regular Meeting Schedule as presented. Motion was seconded and passed unanimously.

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, requested clarification on the move.

Next Meeting Date

The next scheduled meeting is currently set for Thursday, November 20, 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 2:23 p.m.