



813 Grandview Ave, STE 3, Pawhuska, OK

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
November 20, 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 Board Member, Belle Wilson.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson, by phone
Belle Wilson, Board Member
Corbin Dewitt, Alternate Board Member, by phone

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Terry Hazen made a motion to approve the minutes from October 31, 2025 as presented. Motion was seconded and passed unanimously.

Office Report

Alexis Rencountre, Election Supervisor, reported on the following.

- The Candidate training was held on Friday, November 14th with all but one candidate attending. That candidate attended the training at a later date.
- The Election Notice is scheduled to be mailed next week.
- The Ballot Order drawing will be held on December 3rd at 10:00 a.m.

Candidate Certification

MOTION-To Certify. Shannon Lockett made a motion to certify the following candidates, as listed. Motion was seconded and passed unanimously.

Scott BigHorse
Amanda GoodEagle
Joe Tillman
Myron Red Eagle
John Shaw
Scott Johnson

Absentee Packet

MOTION-To Approve. Belle Wilson made a motion to approve the Absentee Ballot Packet for both the 2026 Primary Election and the 2026 General Election as presented. Motion was seconded and passed unanimously.

2026 Primary Election Candidates

Alexis Rencountre, Election Supervisor, presented Candidate Joe Tillman's question for the Board review. The Board did not make a formal motion on this matter; it was the consensus that the response is yes to the question shown below. Donation limits reset the day after General Election Day.

Currently - for this election cycle, I should have zero contributions from anyone, unless someone donated to me AFTER the conclusion of the 2024 general election... correct?
I have not received any donations of any kind since June 2024.

Executive Session – Personnel

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

The meeting was called to Executive Session by Chairperson, Shannon Lockett at 1:32 p.m.

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

The meeting was called to Open Meeting by Chairperson, Shannon Lockett at 2:12 p.m.

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, had questions regarding Joe Tillman's question submitted to the Board, Candidate Training attendance, General Election Candidate Training, and Campaign Finance Reporting deadline.

Next Meeting Date

The next scheduled meeting is currently set for Friday, December 5, 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 2:29 p.m.