



813 Grandview Ave, STE 3, Pawhuska, OK

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
December 5, 2025  
1:00 PM**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:10 p.m.

**Invocation**

The Invocation was given by Alternate Board Member, Corbin Dewitt.

**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  
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 November 20, 2025, as presented. Motion was seconded and passed unanimously.

**Office Report**

Alexis Rencountre, Election Supervisor, reported on the following.

- Election Notices were mailed by the deadline of November 25<sup>th</sup>
- Ballot Order Drawing was conducted on December 3<sup>rd</sup>
- Absentee ballot mailing starts on December 30<sup>th</sup>
- The new position is still in the process of being filled and is currently sitting with Human Resources.

**2026 Primary Election Ballot Approval**

**MOTION-To Approve.** Terry Hazen made a motion to approve the 2026 Primary Election Ballot as presented. Motion was seconded and passed unanimously.

## **2026 Campaign Finance Reports**

**MOTION-To Notify.** Terry Hazen made a motion to notify the following candidates of the errors in their 2026 Campaign Finance Report E1. Motion was seconded and passed unanimously.

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

## **Policy and Procedure**

**MOTION-To Approve.** Shannon Lockett made a motion to approve the Candidate Campaign Finance Report and Absentee Ballot Processing Policy and Procedures as amended. Motion was seconded and passed unanimously.

## **Election Timeline**

**MOTION-To Approve.** Shannon Lockett made a motion to approve the 2026 Election Timeline as presented. Motion was seconded and passed unanimously.

Belle Wilson left the meeting at 2:00 p.m.

## **Old Business**

None

## **New Business**

None

## **Public Comment**

Benny Polacca, Osage News, had questions regarding the number of campaign finance reports to be submitted, ballot order drawing attendance, and campaign finance report deadlines.

## **Next Meeting Date**

The next scheduled meeting is currently set for Friday, December 12, 2025, at 10:00 a.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 2:22 p.m.