



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 25th
- Ballot Order Drawing was conducted on December 3rd
- Absentee ballot mailing starts on December 30th
- 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 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.