



813 Grandview Ave, STE 3, Pawhuska, OK

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
December 12, 2025
10:00 AM**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 10:01 a.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

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Shannon Lockett made a motion to approve the minutes from December 5, 2025, as presented. Motion was seconded and passed unanimously.

Office Report

Alexis Rencountre, Election Supervisor, reported on the following.

- The Office will communicate with only the candidate and/or campaign managers regarding candidates and their campaign, to reduce confusion.

2026 Campaign Finance Reports

MOTION-To Certify. Belle Wilson made a motion to certify the following candidates 2026 Campaign Finance Report E1. Motion was seconded and passed unanimously.

Joe Tillman
Scott BigHorse

MOTION-To Notify. Terry Hazen made a motion to notify Scott Johnson of the errors in his 2026 Campaign Finance Report E1. Motion was seconded and passed unanimously.

MOTION-To Fine. Shannon Lockett made a motion to fine the following candidates one hundred and twenty-five (125) dollars pursuant to Rule 2, Section 5F of the 2026 Campaign Finance Report E1. Motion was seconded and passed unanimously.

Amanda GoodEagle
John Shaw
Myron Red Eagle

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, had questions regarding the fines issued.

Next Meeting Date

The next scheduled meeting is currently set for Thursday, January 8, 2026, at 1:00 p.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 10:22 a.m.